

August 3, 2017

**The Corporate Relationship Department
The National Stock Exchange of India Ltd
Bandra-Kurla Complex, Mumbai.**

Ref: The Phoenix Mills Limited (503100/ PHOENIXLTD)

Sub: Reply to the clarification sought (email dated August 3, 2017)

Dear Sir(s),

With reference to your email dated August 3, 2017 and announcement submitted by us to the Stock Exchange dated Aug 02, 2017, regarding Outcome of Board Meeting held on August 02, 2017, wherein M/s. DTS & Associates, Chartered Accountants (Firm Registration no. 142412W) were appointed as Statutory Auditors of the Company subject to the approval of the shareholders at the ensuing AGM, please find enclosed herewith brief profile of M/s. DTS & Associates, Chartered Accountants.

We request you to kindly take the same on record.

Regards,

For The Phoenix Mills Limited


Company Secretary

Encl: As above



**THE PHOENIX
MILLS LIMITED**

Corp. Office : Shree Laxmi Woolen Mills Estate, 2nd Floor,
R.R Hosiery, Off. Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011
Tel: (022) 3001 6600 Fax : (022) 3001 6601
CIN No. : L17100MH1905PLC000200

Brief Profile of M/s. DTS & Associates, Chartered Accountants

M/s DTS & Associates, Chartered Accountants, is a firm of talented professionals providing audit, assurance, taxation and advisory services. Mr. T. P. Ostwal is the founding partner of the firm who has been in practice since 1978 and in addition to audit and assurance, has extensive experience in advising national and multinational clients in direct tax, cross-border taxation, transfer pricing, business acquisitions, mergers etc. It has a team of partners assisted by skilled and dedicated professionals.

For The Phoenix Mills Limited


Company Secretary