

**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

May 22, 2015

**The Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Fax: 22722037 / 39 / 41 / 61

**The Corporate Relationship Department
The National Stock Exchange of India Ltd**

Bandra-Kurla Complex, Mumbai.
Fax: 26598237 / 38, 26598347 / 48

Ref: The Phoenix Mills Limited (503100/ PHOENIXLTD)

**Sub: Allotment of 15,250 shares pursuant to the Phoenix Mills Employees' Stock Option
Plan 2007 corrigendum**

Dear Sir,

Reference to our letter dated May 21, 2015 intimating the allotment of 15,250 equity shares of Rs. 2/- each fully paid-up at an exercise price of Rs. 270/- per share to the employees upon exercise of stock options pursuant to the Phoenix Mills Employees Stock Option Plan 2007 of the Company, kindly treat the date of allotment as 21st May, 2015 instead of 21st March, 2015.

Request you to disregard the typographical error and take the updated information on record.

Thanking you,

Yours faithfully,

For The Phoenix Mills Limited


**Puja Tandon
Company Secretary**

