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17 April 2020

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
India

Dear Sir/Ma'am,

The Schroders Group entities, as discretionary fund managers of funds/segregated mandates, have become a substantial shareholder of The Phoenix Mills Limited following an acquisition of shares on 15 April 2020.

Please find enclosed herewith the appropriate forms pursuant to Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for your attention.

Yours Sincerely,



Amy Sng
Senior Compliance Manager, Singapore