



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 29, 2014

The Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Fax: 22722037/39/41/61

The Listing Department,
The National Stock Exchange of India Ltd
Bandra-Kurla Complex, Mumbai.
Fax: 022-26598237/38, 022-66418124/25/26/26598347/48

Scrip Code: 503100
ISIN Code: INE211B01039
NSE Symbol: PHOENIXLTD

Dear Sir,

Sub: Investor Presentation

This has reference to the Investor Presentation submitted to you by our letter dated May 28, 2014. We would like to inform you that in the aforementioned Investor Presentation, figures mentioned for Chennai in the table for "Residential Financials" in Slide No. 32 were incorrect due to an inadvertent typographical error which consequently changed the figures of Total Sales Recognition, EBITDA and Margin further in the table.

Please find enclosed herewith Investor Presentation with corrected table for "Residential Financials" in Slide No. 32.

Kindly take the aforesaid information on your record.

Regards,
for **THE PHOENIX MILLS LIMITED**


SONIA GAUR
COMPANY SECRETARY