

July 5, 2018

To,

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

The Listing Department,
The National Stock Exchange of India Ltd
Bandra-Kurla Complex, Mumbai.

Ref: The Phoenix Mills Limited (503100/PHOENIXLTD)

Sub: Acquisition of additional land parcel in Wakad, Pune by subsidiary of the Company

Dear Sirs,

This is further to our Press Release dated August 14, 2017 wherein we had intimated that Island Star Mall Developers Pvt. Ltd (ISMDPL), a strategic investment alliance owned by the Company and Canada Pension Plan Investment Board (CPPIB), had acquired a land parcel in Wakad Pune for INR 1.61 billion and further announcement dated October 5, 2017 about acquisition of additional adjoining land parcel in Wakad, Pune for INR 212.5 million.

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in this regard, kindly note that the said strategic alliance has now further acquired an additional adjoining land parcel in Wakad, Pune for a consideration of INR 13.6 million on July 4, 2018.

We request you to kindly take the same on record.

Regards,

For The Phoenix Mills Limited


Company Secretary

