

September 17, 2019

To,

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra East,
Mumbai- 400051

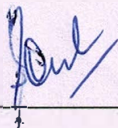
Dear Sir/Madam,

Sub: Disclosures pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We are enclosing herewith the disclosure statement in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Yours faithfully,



SharmilaDalmia

CC to : The Phoenix Mills Limited

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	The Phoenix Mills Limited
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited (NSE) BSE Limited (BSE)
Date of reporting	September 17, 2019
Name of the promoter or PAC on whose Shares encumbrance has been created/released/invoked	Ms. SharmilaDalmia

Details of the creation of encumbrance:

[illegible]

Atul Ashokkumar Ruia (Holding as Trustee on behalf of Ashok Ruia Family Trust)	7,65,545	0.50	-	-	-	-	-	-	-	-	-	-	-
Senior Advisory Services Private Limited	1,54,90,049	10.10	-	-	-	-	-	-	-	-	-	-	-
Ashok Apparels Private Limited	96,70,665	6.31	-	-	-	-	-	-	-	-	-	-	-
Ruia International Holding Company Private Limited	4,93,47,248	32.18	-	-	-	-	-	-	-	-	-	-	-
Radhakrishna Ramn arain Private Limited	1,16,67,800	7.61	-	-	-	-	-	-	-	-	-	-	-
Ashton Real Estate Development Private Limited	33,200	0.02	-	-	-	-	-	-	-	-	-	-	-
Sharanya A Ruia Beneficiary Trust	2,78,935	0.18	-	-	-	-	-	-	-	-	-	-	-

Signature :

Name: Sharmila Dalmia

Place: DELHI

Date: 17/09/2019

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

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Date of reporting	September 17, 2019
Name of the promoter or PAC on whose Shares encumbrance has been created/released/invoked	Ms. SharmilaDalmia

Details of the creation of encumbrance:

[illegible]

Family Trust)													
Senior Advisory Services Private Limited	1,54,90,049	10.10	-	-	-	-	-	-	-	-	-	-	-
Ashok Apparels Private Limited	96,70,665	6.31	-	-	-	-	-	-	-	-	-	-	-
Ruia International Holding Company Private Limited	4,93,47,248	32.18	-	-	-	-	-	-	-	-	-	-	-
Radhakrishna Ramnara in Private Limited	1,16,67,800	7.61	-	-	-	-	-	-	-	-	-	-	-
Ashton Real Estate Development Private Limited	33,200	0.02	-	-	-	-	-	-	-	-	-	-	-
Sharanya A Ruia Beneficiary Trust	2,78,935	0.18	-	-	-	-	-	-	-	-	-	-	-

Signature :

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