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Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/pref erential offer, etc.) /sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Name: Atul Ashok Ruia Address: C/o Market City Resources Pvt. Ltd., R.R. Hosiery Building, Shree Laxmi Woollen Mills Estate, Off Dr. E. Moses Road, Mahalaxmi, Mumbai- 400011. PAN: ABHPR8582Q	2335362 Equity Shares (1.611%)	27.04.2015	28.04.2015	Market Purchase	2341882 Equity Shares (1.616%)	Emkay Global Financial Services Ltd. SEBI Regn. No.: INB 230901838	National Stock Exchange Of India Ltd.	6,520 Equity Shares	Rs. 2,501,854.40/-		

For The Phoenix Mills Limited



Company Secretary
Date: April 29, 2015

