

January 4, 2017

To

**The Corporate Relationship Department
BSE 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

Ref: The Phoenix Mills Limited (503100/PHOENIXLTD)

Sub: Investor Grievance Report as on December 31, 2016

Dear Sir(s),

Pursuant to Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find below the investor grievance report as on December 31, 2016:

SR. NO.	PARTICULARS	NO. OF COMPLAINTS
1	Investor Complaints pending at the beginning of the quarter	Nil
2	Investor Complaints received during the quarter	Nil
3	Investor Complaints disposed off during the quarter	Nil
4	Investor Complaints remaining unresolved at the end of the quarter	Nil

Investor grievance report received from Link Intime India Private Limited, Company's Registrar and Transfer Agent is enclosed herewith for your reference.

This is for your information and record.

Thanking you,

Regards,
For **The Phoenix Mills Limited**



**Puja Tandon
Company Secretary**



Encl.: as above

January 03, 2017

To,
Ms. Puja Tandon
Company Secretary
The Phoenix Mills Limited
2nd Floor, R R Hosiery Building,
Shree Laxmi Woollen Mills Compound,
Opp. Shakti Mills Off. Dr. E R Moses Road,
Mahalaxmi, Mumbai-400 011

Dear Sir/Madam,

Sub: Investor Grievance Report for the quarter ended December, 2016

Unit: The Phoenix Mills Limited- Public Issue and R & T

Please refer the below Investor Grievance Details for the quarter ended Dec 2016, starting from 01.10.2016 to 31.12.2016.

Description of Investors Grievances for this Quarter	No of Grievances
Total Grievances pending at the Beginning of Quarter	Nil
Non receipt of Annual Report	Nil
Non receipt of Shares Certificates	Nil
Non receipt of Dividend Warrant	Nil
N.S.E.	Nil
B.S.E	Nil
S E B I	Nil
Total Grievances attended	Nil
Total Grievances pending at the end of the quarter	Nil

We here by confirm that NO complaints remained unattended / pending for more than 30 days

Yours faithfully,
For Link Intime India Pvt Ltd.

Authorised Signatory

