

FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(1) and (6)]

Regulation 13(1) and 13(6) - Details of acquisition of 5% or more shares in a listed company

Name, PAN & address of shareholder with telephone number	Shareholding prior to acquisition	No. and % of shares/ voting rights acquired	Date of receipt of allotment/ advice. Date of Acquisition (specify)	Date of Intimation to Company	Mode of acquisition (market purchase /public/ rights/ preferential Offer etc.)	Shareholding subsequent to acquisition	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 (In Rs.)
<p>GIC Private Limited</p> <p>Government of Singapore – AAAJG0594R Government of Singapore E– AAAJG0594R</p> <p>Address: 168, Robinson Road, #37-01 Capital Tower, Singapore 068912</p> <p>Tel : +65 6889 8888</p> <p>Sub-Accounts:</p> <p>1) Government of Singapore (GOS)</p> <p>2) Government of Singapore (GOS-E)</p>	<p>1, 301, 952 Equity Shares</p> <p>836, 300 Equity Shares</p>	<p>5, 138, 549 Equity Shares (3.547%)</p> <p>0 (0.00%)</p>	<p>February 4, 2014</p>	<p>February 6, 2014</p>	<p>Market Purchase</p>	<p>6, 440, 501 Equity Shares (4.446%)</p> <p>836, 300 Equity Shares (0.577%)</p>	<p>Goldman Sachs (India) Securities Pte. Ltd.</p> <p>(INB2312778 32)</p>	<p>NSE</p>	<p>5, 138, 549 Equity Shares</p>	<p>Gross Amount: 1, 063, 679, 643</p> <p>Net Amount: 1,068, 466, 201.75</p>

For The Phoenix Mills Limited



Company Secretary

Date: February 7, 2014

Place: Mumbai

FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 (Regulation 13 (1) and (6))

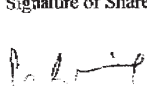

Regulation 13(1) -- Details of acquisition of 5% or more shares in a listed company -- Phoenix Mills Limited

Name, PAN No. & address of shareholders with telephone number	Shareholding prior to acquisition	No. and percentage of shares/ voting rights acquired	Date of receipt of allotment Advice. Date of acquisition (specify)	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)
<p><i>GIC Private Limited</i></p> <p><i>Government of Singapore – AAAJG0594R</i> <i>Government of Singapore E – AAAJG0594R</i></p> <p><i>168 Robinson Road</i> <i>#37-01 Capital Tower</i> <i>Singapore 068912</i></p> <p><i>Tel : +65 6889 8888</i></p> <p><i>Sub-Accounts :</i> <i>1) Government of Singapore (GOS)</i> <i>2) Government of Singapore E (GOS-E)</i></p>	<p>1,301,952 ; 836,300 ;</p>	<p>5,138,549 (3.547%) 6 (0.00%)</p>	<p>4 Feb 2014</p>	<p>6 Feb 2014</p>	<p>Market purchase</p>

Shareholding subsequent to acquisition	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
<p>Sub-Accounts :</p> <p>1) GOS 6,440,501 / - 4.446%</p> <p>2) GOS-E 836,300 / - 0.577%</p> <p>Total 7,276,801 / - 5.023%</p>	<p>Goldman Sachs (India) Securities Pte Ltd (INB231277832) /</p>	<p>NSE</p>	<p>5,138,549 /</p>	<p>Gross Amount : INR 1,063,679,643 /</p> <p>Net Amount : INR1,068,466,201.75 /</p>

Date : 6 Feb 2014

Signature of Shareholder :

Celine Loh / Kim Eng Kok
Senior Vice President / Senior Vice President
GIC Private Limited