

04 May 2020

<b>BSE Limited</b>  P J Towers, Dalal Street, Mumbai - 400001  <b>Script Code : 503100</b>	<b>National Stock Exchange of India Limited</b>  Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  <b>NSE Symbol : PHOENIXLTD</b>
--	--

Dear Sir/Madam,

**Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .**

**Unit : The Phoenix Mills Limited**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For **The Phoenix Mills Limited**

For **Link Intime India Private Limited**

**Authorized Signatory**

**Authorized Signatory**