March 20, 2020

**BSE Limited**
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400001

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

**Security code: 503100**  
**Symbol: PHOENIXLTD**

Dear Sir(s),

**Sub: Intimation regarding Loss of Share Certificate under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received intimation about loss/misplacement of share certificate, the details of which are given below.

<table>
<thead>
<tr>
<th>Folio No.</th>
<th>Name of Shareholder</th>
<th>Joint Holder</th>
<th>Certificate No.</th>
<th>Distinctive No.</th>
<th>No. ofshares</th>
</tr>
</thead>
<tbody>
<tr>
<td>PX010033</td>
<td>Nalini Balkrishna Koppikar</td>
<td>Balkrishna Ramchandra Koppikar and Chaitanyanand Balkrishna Koppikar</td>
<td>2401</td>
<td>3163066</td>
<td>3166315</td>
</tr>
</tbody>
</table>

The duplicate share certificate will be issued only after the receipt of all necessary documents from the aforesaid shareholder.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For The Phoenix Mills Limited**

Gajendra Mewara  
Company Secretary

Digitally signed by  
Gajendra Mewara  
Date: 2020.03.20 15:16:07 +05'30'