

13.12.2019

Bombay Stock Exchange Limited
1st Floor, P.J. Tower, Dalal Street
Mumbai - 400021

Dear Sir / Madam,

Sub: Data Regarding Lost/Stolen/Fake/Duplicate (LSFD) Shares.

Further to Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015. We are sending herewith details in the form of printed list of our following client, for which duplicate share certificate has been issued on 13.12.2019.

Sr No	Name of Client	Name of Shareholder	Folio No.	Shares	OLD S.C. NO.	NEW S.C. NO
1	THE PHOENIX MILLS LTD	SUNANDA GOPAL BHATKAL	PX007333	4000	1685	2924
		DILIP BABUBHAI PARIKH	PX003962	250	1012	2925

Besides, please note that we shall continue to submit report on data regarding Lost/Stolen/ Fake Duplicate (LSFD) shares of our clients on monthly basis as we have been doing it now.

Please find the same in order and acknowledge for receipt.

Thanking you,

Yours faithfully

For Link Intime India Pvt Ltd


Authorised Signatory
Encl. : a.a.

The Phoenix Mills Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

LINKIntime

FROM: TN89 TO: TN90

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN89 13/12/2019	PX007333 SUNANDA GOPAL BHATKAL											
		1685	1685	2464566	2468565	4000 OLD	2.00	DUP	4000			
						4000						
		2924	2924	2464566	2468565	4000 NEW	2.00		4000			
						4000						
TN90 13/12/2019	PX003962 DILIP BABUBHAI PARIKH											
		1012	1012	1583166	1583415	250 OLD	2.00	DUP	250			
						250						
		2925	2925	1583166	1583415	250 NEW	2.00		250			
						250						

The Phoenix Mills Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN89 TO: TN90

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	2
2. TOTAL NO.OF OLD CERTIFICATES	:	2
3. TOTAL NO.OF NEW CERTIFICATES	:	2
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	2
6. TOTAL NO.OF DUPLICATED SHARES	:	4250
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0

