



08<sup>th</sup> October 2020

**The Manager  
Listing Department  
Wholesale Debt Market  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot C/1, G Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai- 400051**

Dear Sir/Madam,

**Subject: Compliance under Regulation 61 (4) read with 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 61 (4) read with 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith certificate issued by Parikh & Associates, Company Secretaries for half year ended 30<sup>th</sup> September 2020

For **Phoenix ARC Private Limited**

AJAY  
DATTATRAYA  
WALIMBE

Digitally signed by AJAY  
DATTATRAYA WALIMBE  
Date: 2020.10.08  
19:37:40 +05'30'

**Ajay Walimbe  
Head Acquisition & Company Secretary**

Phoenix ARC Private Limited  
Registered Office :  
5th Floor, Dani Corporate Park  
158, CST Road  
Kalina, Santacruz (E)  
Mumbai - 400 098, India

T +91 022 68492450  
F +91 022 67412313  
Toll Free 1800 120 8060

Email : [info@phoenixarc.co.in](mailto:info@phoenixarc.co.in)  
[www.phoenixarc.co.in](http://www.phoenixarc.co.in)  
CIN : U67190MH2007PTC168303

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF  
THE SECURITES AND EXCHANGE BOARD OF INDIA ( LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS ) REGULATIONS, 2015 FOR THE HALF YEAR  
ENDED 30<sup>th</sup> SEPTEMBER, 2020**

Based on the Information/details provided to us by Phoenix ARC Private Limited (“the Company”), we hereby certify that since all the Debentures were issued by the Company are in Demat form, no physical debenture certificates were required to be delivered during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

For Parikh & Associates

**P N**  
**Parikh**

Digitally signed by P N Parikh  
DN: c=IN, o=Personal, postalCode=400104,  
st=Maharashtra,  
2.5.4.20=02a59473a64d87ecbdf0a8e3a  
d70b06b16d5d30bb138b26dcc8c4b693f8  
ed1,  
serialNumber=e6a5dfe9f9f1e9732378e198  
497c9be1a9a5543aafe294fe7c98b0c5e69  
c2fc, cn=P N Parikh  
Date: 2020.10.08 11:55:58 +05'30'

Place: Mumbai  
Date: October 08, 2020

Name of Company Secretary: **P.N Parikh**  
**FCS: 327 CP: 1228**  
**UDIN: F000327B000879315**