

April 1, 2022

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

Dear Sir/Madam,

Subject: Compliance under Regulation 6(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Kamlesh Rane, Company Secretary of the Company is the Compliance Officer since June 16, 2021. He continues to be Compliance Officer for quarter ended March 31, 2022.

For Phoenix ARC Private Limited

Gauri Bhatkal Chief Financial Officer

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