

July 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, and he continues to be Compliance Officer as on quarter ended June 30, 2022.

For Phoenix ARC Private Limited

Gauri Bhatkal Chief Financial Officer

Email: info@phoenixarc.co.in

CIN: U67190MH2007PTC168303

www.phoenixarc.co.in