



January 04, 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 December 31, 2021 and till date.

For **Phoenix ARC Private Limited**

**Gauri Bhatkal
Chief Financial Officer**