

Email: info@phoenixarc.co.in

CIN: U67190MH2007PTC168303

www.phoenixarc.co.in

January 4, 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

Subject: Compliance under Regulation 7(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

As per the requirement of Regulation 7(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Link Intime India Private Limited continues as Share Transfer Agent of the Company for quarter ended December 31, 2021, and there has been no change in Share Transfer Agent during that period.

Kindly take the aforesaid information on record

Thanking you, For **Phoenix ARC Private Limited**

Kamlesh Rane Company Secretary