



1<sup>st</sup> April 2022

**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 enclosed herewith certificate issued by Parikh & Associates, Company Secretaries for year ended 31<sup>st</sup> March 2022

**For Phoenix ARC Private Limited**

**Kamlesh Rane  
Company Secretary**

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

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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 YEAR  
ENDED 31<sup>st</sup> MARCH, 2022**

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 for the year ended 31<sup>st</sup> March, 2022 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  
Date: 2022.04.01  
15:09:52 +05'30'

Place: Mumbai  
Date: April 01, 2022

Name of Company Secretary: **P.N Parikh**  
**FCS: 327 CP: 1228**  
**Peer Review no. - 1129/2021**  
**UDIN: F000327D000004023**