

October 10, 2023

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 was Share Transfer Agent of the Company for quarter ended September 30, 2023, 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

T +91 022 68492450 F +91 022 67412313 Toll Free 1800 120 8060 Email : info@phoenixarc.co.in www.phoenixarc.co.in CIN : U67190MH2007PTC168303