

June 01, 2024

To
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Trading Symbol: PHANTOMFX

Dear Sir/Madam,

Ref: NSE/LIST/COMP/PHANTOMFX/01/2024-2025 dated May 31, 2024.

Subject: Dissemination of warning letter received.

With reference to the captioned subject and in compliance with the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations) and the letter dated May 31, 2024 received from the National Stock Exchange (NSE), we wish to inform you that the NSE has issued a warning letter to the company in relation to certain errors crept in the disclosure submitted to it in respect of non-applicability of 24A of SEBI Listing Regulations.

As advised by NSE we are enclosing a copy of the letter received in this regard as part of dissemination of the same to the stock exchange.

In this regard it may be noted that the company has taken appropriate measures by putting in place additional checks to avoid recurrence of similar mistakes.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For Phantom Digital Effects Limited

PALLAVI

TONGIA

Pallavi Tongia

Company Secretary

Digitally signed by
PALLAVI TONGIA
Date: 2024.06.01
12:21:34 +05'30'

Encl.: as above

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/PHANTOMFX/01/2024-2025

Date: May 31, 2024

To,
The Company Secretary
Phantom Digital Effects Limited ('the Company')
Kosmo One, 06th Floor, Tower B, Plot no.14,
3rd Main Road, Ambattur, Chennai – 600058.

Sub: Warning Letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('the Regulations').

Dear Sir/Madam,

This is with reference to your announcement dated May 30, 2024, which was filed for Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024. In the said announcement, the Company had mentioned the name of another company '**Supreme Power Equipment Limited (Scrip Symbol: SUPREMEPWR)**' for which the said annual compliance report is not applicable.

Furthermore, the Company vide another announcement on same day i.e. May 30, 2024 filed revised announcement stating, '*mistakenly featured an error in the company name*'.

The aforementioned submission made by the Company conveys that there was a human and clerical error which resulted in the incorrect dissemination of the disclosure. The consequential effect on account of the incorrect disclosure resulted into violation of Regulation 4(1)(c) of the Regulation which states that the '*the listed entity shall refrain from misrepresentation and ensure that the information provided to recognised stock exchange(s) and investors is not misleading.*'

The above violation on your part has been viewed seriously. You are hereby warned to be careful in future and exercise due diligence while submitting any such disclosures to the Stock Exchange. Any repetition of the same violation in future will be viewed seriously and appropriate action will be initiated.

In addition, you are advised to disseminate this warning letter immediately to the Stock Exchanges.

Yours faithfully,
For National Stock Exchange of India Limited

Dhaval Shah
Senior Manager – Listing Compliance

This Document is Digitally Signed



Signer: DHAVAL SHAH
Date: Fri, May 31, 2024 16:12:30 IST
Location: NSE