

Ref. NSE/15/2022-23

January 20, 2023

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Dear Sir/Madam,

Subject: Non-applicability of Related Party Disclosure under Regulation 23(9) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 - Regarding.

Script Symbol: PHANTOMFX

With reference to the above captioned subject, we wish to inform you that as per Regulation 15(2) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the compliance with the Corporate Governance provision as specified in Regulation 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and Para as C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 shall not apply, in respect of:

- (a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous year;
- (b) The listed entity which has listed its specified securities on the SME Exchange

It may be noted that as the securities of our Company is listed on the SME Exchange i.e., NSE Emerge platform and accordingly, Regulation 23(9) is not applicable to the Company

In view of the above, our Company is not required to submit related party disclosure as required by under Regulation 23(9) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the quarter ended December 31, 2022,. Please note that the Company has complied with all other applicable listing compliances and will continue to ensure the same.

Kindly take on record the above information and acknowledge the same
Thanking you

For Phantom Digital Effects Limited

Pallavi Tongia TONGIA
Company Secretary and Compliance Officer

Digitally signed by
PALLAVI TONGIA
Date: 2023.01.20
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