

Ref: NSE/16/2023-24

Date: 22nd May, 2023

To

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Script Symbol: PHANTOMFX

ISIN: INE0MLZ01019

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

Sir/Ma'am,

With reference to the above captioned subject, we wish to inform 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 par as C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 shall not apply, in respect of:

15(2)(b) the listed entity which has listed its specified securities on the SME Exchange

The shares of the Company being listed in the SME Platform of NSE i.e., NSE Emerge platform at present, filing under Regulation 23(9) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended March 31, 2023 are not applicable to our Company.

Please take the same on your record and note that we will continue apply with the other applicable listing compliance.

Kindly update the above in your records.

By order of the Board of Directors of
PHANTOM DIGITAL EFFECTS LIMITED

PALLAVI
TONGIA
Digitally signed by
PALLAVI TONGIA
Date: 2023.05.22
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PALLAVI TONGIA
COMPANY SECRETARY