

29th May 2025

To
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C /1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051, Maharashtra, India.

NSE Symbol: PHANTOMFX

Subject: Compliance Certificate for the quarter and financial year ended on 31st March 2025 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

Pursuant to the provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and as per Circular Ref. No: NSE/CML/31 dated October 18, 2024 for ensuring compliance with Structured Digital Database (“SDD”), we hereby state that the Company is listed on the SME NSE Platform and the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable. Hence, as per the requirement to confirm the compliance status of SDD, we are submitting herewith the SDD Compliance Certificate for the year ended 31st March, 2025 in the prescribed format (as per Annexure I, Attached) certified by a Practicing Company Secretary, confirming that the Company is compliant with the Structured Digital Database (SDD) provisions.

Kindly take this on record.

Thanking you,

For **Phantom Digital Effects Limited**

Poornima Raghu
Company Secretary and Compliance Officer
M.No:A66317



SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 2024-25

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Susanta Kumar Dehury, Proprietor of SKD & Associates, Practising Company Secretary is appointed by M/s PHANTOM DIGITAL EFFECTS LIMITED and I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter or year have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 05(Five) number of events during the financial year ended 31st March 2025 and has captured 05(Five) number of the said required events.

I would like to report that no noncompliance was observed in the financial year ended on 31st March 2025 and accordingly no remedial action was applicable for reporting period.

For SKD & ASSOCIATES

Company Secretary in Practice
Firm Regn. No. S2023TN958600




Susanta Kumar Dehury

Proprietor

Membership No. F.7408

C.P.No. 27050

Peer Review Cert No. 5384/2023

UDIN Number: F007408G000483279

Date: 29.05.2025

Place: Chennai