## PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: # Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad – 500 033, Telangana Tel/Fax No: 040-23550732, Website: <a href="http://www.pcalindia.com/">http://www.pcalindia.com/</a>

Email Id - infor@pcalindia.com

Date: 30.05.2024

To
The Manager
DCS - CRD,
BSE Limited,
25th Floor, PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

**Sub:** Declaration for unmodified opinion pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code-509084

I, Sobharani Nandury, Whole Time Director of **Photon Capital Advisors Limited,** having its registered office at Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad–500 033, Telangana, hereby declare that, the Statutory Auditors of the Company M/s. M. Anandam & Co., Chartered Accountants, Hyderabad have issued an Audit report with unmodified opinion on the Annual audited standalone and consolidated financial statements for the financial year ended 31<sup>st</sup> March 2024.

This declaration is issued in compliance of regulation 33(3)(d) of the SEBI( Listing Obligations and Disclosure Requirements) Regulations 2015 as amended vide circular No. CIR/CFD/CMD/56/2016 dated 27.05.2016.

Thanking you,

Yours Faithfully

For PHOTON CAPITAL ADVISORS LIMITED

SOBHARANI NANDURY WHOLE TIME DIRECTOR

N. Soprarai

DIN-00567002