PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad – 500 033, Telangana

Tel No: 09951339995, Website: http://www.pcalindia.com/

Email Id - info@pcalindia.com

Date: 15.10.2020

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

Dear Sir,

Sub.: Certificate under regulation 40(9) of SEBI (Listing obligations and disclosure requirements), Regulations, 2015, for the half year ended 30.09.2020.

Please find enclosed a copy of Certificate given by the Practicing Company Secretary under regulation 40(9) of SEBI (Listing obligations and disclosure requirements), Regulations, 2015, for the half year ended 30.09.2020.

Thanking you,

Yours truly,

For PHOTON CAPITAL ADVISORS LIMITED

SOBHARANI NANDURY WHOLE-TIME DIRECTOR

N. Cophercai

DIN-00567002

Encl: Certificate under regulation 40 (9) of SEBI (LODR), Regulations, 2015 from PCS.



CERTIFICATE

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **PHOTON CAPITAL ADVISORS LIMITED**, Hyderabad, maintained by **KFIN TECHNOLOGIES PRIVATE LIMITED** (STA), Hyderabad pertaining to transfer of equity shares of the company for the period from **1**st **April**, **2020 to 30**th **September**, **2020** for the purpose of issuing a certificate as per regulation 40(9) of the SEBI (Listing obligations and disclosure requirements), Regulations, 2015 by **PHOTON CAPITAL ADVISORS LIMITED** with the BSE Limited and based on the information provided by the Company and its STA, we hereby certify that the company has delivered during half year ended on 30th September, 2020:

- A) Company has not received any request for share transfers during the period from 1st April, 2020 to 30th September, 2020.
- B) Company has not received any request for subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2020 to 30th September, 2020.
- C) No requests in respect of issue of duplicate share certificates have been received during the period from 1st April, 2020 to 30th September, 2020.
- D) No requests in respect of transposition, transmission of securities have been received during the period from 1^{st} April, 2020 to 30^{th} September, 2020.

FOR SGP & Associates, Company Secretaries

DARGA MABU BASHA PARTNER

CP NO.19091

UDIN: A035046B000934945

Place: Hyderabad Date: 13.10.2020

SGP & Associates

Plot No.114/A, MLA Colony, Road No.12, Banjara Hills Hyderabad - 500 034. Telangana, India

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Hyderabad