

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

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

Tel/Fax No: 9951339995, Website: <http://www.pcalindia.com/>

Email Id - info@pcalindia.com

Date: 15.10.2019

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

Dear Sir,

Sub.: Certificate under regulation 7(3) of SEBI (Listing obligations and disclosure requirements), Regulations, 2015, for the half year ended 30.09.2019.

Please find enclosed a copy of certificate duly signed by Compliance officer and authorised representative of Share Transfer Agent under regulation 7(3) of SEBI (Listing obligations and disclosure requirements), Regulations, 2015, for the half year ended 30.09.2019.

Thanking you,

Yours truly,
For **PHOTON CAPITAL ADVISORS LIMITED**

N. Sobharani

SOBHARANI NANDURY
DIRECTOR
DIN- 00567002



Encl: Certificate under regulation 7(3) of SEBI (LODR), Regulations, 2015.

COMPLIANCE CERTIFICATE
Half yearly ended 30/09/2019

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to PHOTON CAPITAL ADVISORS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KARVY FINTECH PRIVATE LIMITED,


Mohammed Shanoor
Corporate Registry

Place: Hyderabad
Date: 07/10/2019

For PHOTON CAPITAL ADVISORS LTD.


Neha Agarwal
Company Secretary

Karvy Fintech Private Limited (KFPL)

(Formerly known as KCBL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Seleniump Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph: +91 40 6716 2222; 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649