

# PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: Plot. No.90-A, Road No.9, Jubilee Hills,  
Hyderabad-500033, Telangana, Tel No: 9951339995,

Website: <http://www.pcalindia.com>, Email ID- [info@pcalindia.com](mailto:info@pcalindia.com)

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Date: 16.04.2024

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

Dear Sir,

**Sub: Certificate under Reg. 40(9) of SEBI (Listing obligations and disclosure requirements), Regulations, 2015, for the financial year ended 31.03.2024.**

With reference to the above subject, please find attached the certificate issued under reg. 40(9) of SEBI (Listing obligations and disclosure requirements), Regulations, 2015 by the Practicing Company Secretary, for the financial year ended 31.03.2024.

Kindly take the same on record.

Thanking you,

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

*N. Sobharani*

**SOBHARANI NANDURY  
WHOLE-TIME DIRECTOR  
DIN- 00567002**



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

**CERTIFICATE**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

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 LIMITED (STA)**, Hyderabad pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** 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 the financial year 2023-24:

- A) The Company has not received any request for share transfers during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- B) The Company has not received any request for subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- C) The Company has received requests for issue of duplicate share certificates and the same has been complied within the prescribed time, during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- D) The Company has received requests in respect of transmission of securities and deletion of name and the same has been complied within the prescribed time, during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.



For M/s. SGP & Associates,  
Company Secretaries

  
**DARGA MABU BASHA**  
PARTNER

CP NO.19091  
UDIN: F011971F000144048

Place: Hyderabad  
Date: 16.04.2024

**SGP & Associates**

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