

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad-500 033,
Telangana, Tel/Fax No: 091-9951339995,

Website: <http://www.pcalindia.com//>, Email Id - info@pcalindia.com

Date: 12.02.2024

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

Dear Sir,

Sub: Intimation for issue of Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: Scrip Code: 509084 & Reg. 39(3) of SEBI (LODR) Regulations, 2015

With reference to the above cited subject and pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, this is to inform that the Company has given approval for issue of Duplicate Share Certificate to the following shareholder in respect of shares detailed below on 12.02.2024:

SI No.	Folio No	Name of shareholder	New Certificate No.	Distinctive No.		No. of shares of face value of Rs. 10/- each
				From	To	
1.	B000040	BAL KRISHNA BHATT	78648	545805	545884	80

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Shareholders/Investors Grievances Committee on 12.02.2024.

Further, confirmation letter sent by Kfin Technologies limited on 12.02.2024, on receipt of proper documents for issue of duplicate share certificate, is enclosed for your ready reference. However, the Company / RTA will follow the procedure as per SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/0R/2022/8 dated 25th January, 2022 for issuance of duplicate shares in dematerialized form.

Kindly take the same on record.

Thanking you,

For PHOTON CAPITAL ADVISORS LIMITED

N. Sobharani

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

