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: <u>http://www.pcalindia.com/</u> Email Id - infor@pcalindia.com

Date: 29.06.2021

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 results for the quarter & year ended 31st March 2021.

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**

N. Sonharans

SOBHARANI NANDURY WHOLE TIME DIRECTOR DIN-00567002

