

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: 11.10.2021

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 30.09.2021.

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 30.09.2021.

Thanking you,

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

**Sobharani
Nandury**

Digitally signed by Sobharani Nandury
DN: c=IN, o=Personal,
2.5.4.20=01142920e6a026671180abcf47ecd5537715720
163b1e1bb13d9593304a33dc9, postalCode=500033,
st=Andhra Pradesh,
serialNumber=447d558b346919462d73d7bcb9814e1a98
04273f63ab5532d09c2841f6853fc, cn=Sobharani
Nandury
Date: 2021.10.11 10:44:55 +05'30'

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

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

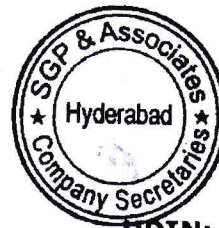
CERTIFICATE

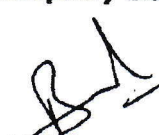
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021

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 **1st April, 2021 to 30th September, 2021** 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, 2021:

- A) Company has not received any request for share transfers during the period from 1st April, 2021 to 30th September, 2021.
- B) Company has not received any request for subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2021 to 30th September, 2021.
- C) No requests in respect of issue of duplicate share certificates have been received during the period from 1st April, 2021 to 30th September, 2021.
- D) No requests in respect of transposition, transmission of securities have been received during the period from 1st April, 2021 to 30th September, 2021.

**For SGP & Associates,
Company Secretaries**




DARGA MABU BASHA
PARTNER
CP NO.19091
UDIN: A035046C001135002

Place: Hyderabad
Date: 09.10.2021

SGP & Associates

Plot No.188, Road No. 21-A, Prashasan Nagar,
Road No. 72, Jubilee Hills, Hyderabad - 500 096. T.S, India