

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: 10-06-2022

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 year ended 31.03.2022.

Ref: Your e-mail dated 01.06.2022 at 4.15 P. M. IST.

With reference to the above subject, 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 year ended 31.03.2022.

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.

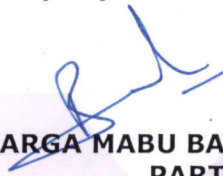
CERTIFICATE

FOR THE YEAR ENDED 31ST MARCH, 2022

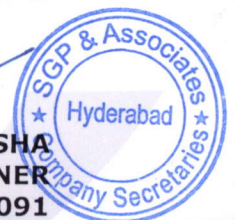
We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **PHOTON CAPITAL ADVISORS LIMITED**, Hyderabad, maintained by **KFIN TECHNOLOGIES LIMITED (STA)**, Hyderabad pertaining to transfer of equity shares of the company for the period from **1st April, 2021 to 31st March, 2022** 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 year ended as on 31st March, 2022:

- A) Company has not received any request for share transfers during the period from 1st April, 2021 to 31st March, 2022.
- 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 31st March, 2022.
- C) No requests in respect of issue of duplicate share certificates have been received during the period from 1st April, 2021 to 31st March, 2022.
- D) No requests in respect of transposition, transmission of securities have been received during the period from 1st April, 2021 to 31st March, 2022. However, request has been received for deletion of name and the same has been complied within the prescribed time.

For M/s. SGP & Associates,
Company Secretaries


DARGA MABU BASHA
PARTNER
CP NO.19091

UDIN: A035046D000483131



Place: Hyderabad
Date: 10.06.2022

SGP & Associates

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