

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: # Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad – 500 033, Telangana
Tel/Fax No: +91 9951339995, Website: <http://www.pcalindia.com/>
Email Id - info@pcalindia.com/grouppcal@gmail.com

Date: 06.07.2021

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

Dear Sir,

Sub: Non-Applicability of provisions of corporate governance compliance & Annual Secretarial compliance Report.

Ref: Scrip Code: 509084 & Reg. 15(2) of SEBI (LODR) Regulations, 2015

With reference to the above cited subject and pursuant to Reg. 15(2) of SEBI (LODR) Regulations, 2015, we hereby submit as follows:

1. The paid up capital of the Company as on 31.03.2021 is Rs.1,51,36,940/- which is **not exceeding Rs. 10 Crores.**

And

2. Net worth of the Company as per the Audited Balance Sheet for the F.Y ended 31.03.2021 is Rs.10,75,67,164/- which is **not exceeding Rs. 25 Crores.**

In view of the above and as per Reg. 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions and Annual Secretarial Compliance Report is not applicable to our Company and accordingly, we are not required to submit Corporate Governance report on a quarterly basis for the financial year 2021-22 and Annual Secretarial Compliance Report for the financial year ending on 31.03.2022.

Kindly take the same on record.

Thanking you,

For PHOTON CAPITAL ADVISORS LIMITED

N. Sobharani

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

