

**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](mailto:info@pcalindia.com)

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Date: 12.04.2022

To,  
The Manager  
DCS- CRD  
The BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

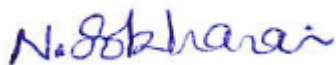
Dear Sir,

**Sub.: Certificate under regulation 40(9) of SEBI (Listing obligations and disclosure requirements), Regulations, 2015, for the half year ended 31.03.2022.**

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 31.03.2022.

Thanking you,

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



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

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

**CERTIFICATE**

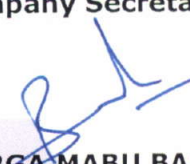
**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

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 **1<sup>st</sup> October, 2021 to 31<sup>st</sup> 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 half year ended on 31<sup>st</sup> March, 2022:

- A) Company has not received any request for share transfers during the period from 1<sup>st</sup> October, 2021 to 31<sup>st</sup> March, 2022.
- B) Company has not received any request for subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> October, 2021 to 31<sup>st</sup> March, 2022.
- C) No requests in respect of issue of duplicate share certificates have been received during the period from 1<sup>st</sup> October, 2021 to 31<sup>st</sup> March, 2022.
- D) No requests in respect of transposition, transmission of securities have been received during the period from 1<sup>st</sup> October, 2021 to 31<sup>st</sup> 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: A035046D000075955

**Place: Hyderabad**  
**Date: 12.04.2022**

**SGP & Associates**

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Hyderabad - 500 034. Telangana, India

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