

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: Plot. No.90-A, Road No.9, Jubilee Hills,
Hyderabad-500033, Telangana, Tel No: 9951339995,

Website: <http://www.pcalindia.com>, Email ID- info@pcalindia.com

Date: 17.04.2023

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

Dear Sir,

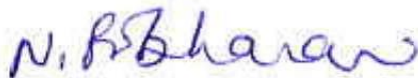
Sub: Certificate under Reg. 40(9) of SEBI (Listing obligations and disclosure requirements), Regulations, 2015, for the year ended 31.03.2023.

With reference to the above subject, please find attached the certificate issued under reg. 40(9) of SEBI (Listing obligations and disclosure requirements), Regulations, 2015 by the Practicing Company Secretary, for the year ended 31.03.2023.

Kindly take the same on record.

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 YEAR ENDED 31ST MARCH, 2023

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, 2022 to 31st March, 2023** 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 financial year 2022-23:

- A) Company has not received any request for share transfers during the period from 1st April, 2022 to 31st March, 2023.
- B) Company has not received any request for subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2022 to 31st March, 2023.
- C) Company has received requests for issue of duplicate share certificates and the same has been complied within the prescribed time, during the period from 1st April, 2022 to 31st March, 2023.
- D) Company has received requests in respect of transposition, transmission of securities and deletion of name and the same has been complied within the prescribed time, during the period from 1st April, 2022 to 31st March, 2023.

For M/s. SGP & Associates,
Company Secretaries




DARGA MABU BASHA
PARTNER
CP NO.19091
UDIN: F011971E000112698

Place: Hyderabad
Date: 17.04.2023

SGP & Associates

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