

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: 16.10.2018

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 30.09.2018.

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 30.09.2018.

Thanking you,

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



**TEJASWY NANDURY
WHOLE TIME DIRECTOR
DIN- 00041571**

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

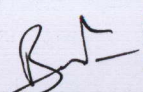
CERTIFICATE

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **PHOTON CAPITAL ADVISORS LIMITED**, Hyderabad, maintained by **KARVY COMPUTERSHARE PRIVATE LIMITED (STA)**, Hyderabad pertaining to transfer of equity shares of the company for the period from **1st April, 2018 to 30th September, 2018** 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, 2018:

- A) Share certificates relating to the share transfer deeds received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of transfers have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Company has not received any request for subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2018 to 30th September, 2018.
- C) No requests in respect of issue of duplicate share certificates have been received during the period from 1st April, 2018 to 30th September, 2018.
- D) No requests in respect of transmission of securities or transposition of securities have been received during the period from 1st April, 2018 to 30th September, 2018. However, request has been received for deletion of name and the same has been complied within the prescribed timeline.

**FOR SGP & Associates,
Company Secretaries**


DARGA MABU BASHA
PARTNER
CP NO.19091



Place: Hyderabad
Date: 12.10.2018