

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: 17.10.2017

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 30.09.2017.

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 30.09.2017.

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.

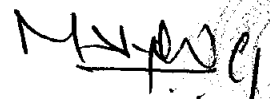
**CERTIFICATE**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017**

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 **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** 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 30<sup>th</sup> September, 2017:

- A) Share certificates relating to the share transfer deeds received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 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 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017.
- C) No requests in respect of issue of duplicate share certificates have been received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017.
- D) No requests in respect of issue of deletion of name, transmission of securities or transposition of securities have been received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017.

**FOR SGP & Associates,  
Company Secretaries**



**GOPIREDDY MALYADRI  
PARTNER  
FCS-8463  
CP NO.7911**

**Place: Hyderabad  
Date: 17.10.2017**