PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)
Regd. Office: Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad–500 033,
Telangana, Tel/Fax No: 091-9951339995,
Website: http://www.pcalindia.com//, Email Id - info@pcalindia.com

Date: 07.07.2025

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

Dear Sir,

Sub: Reconciliation of Share Capital Audit for the quarter ending 30.06.2025 u/r 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Please find enclosed the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025 issued by the Practicing Company Secretary for your information and records.

Thanking you,

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

N. Sobharani

SOBHARANI NANDURY
WHOLE TIME DIRECTOR
DIN-00567002

Encl: Reconciliation of Share Capital Audit report for the quarter ending 30th June, 2025.

GMR &Associates
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended	30TH JUNE, 2025
2. ISIN	INE107J01016
3. Face Value	Rs.10/-
4. Name of the Company	PHOTON CAPITAL ADVISORS LIMITED
5. Registered Office of the Company	Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad - 500 033, Telangana.
6. Correspondence Address	Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad - 500 033, Telangana.
7. Telephone & Fax Numbers	Tel: +91 9951339995 Fax: +91 9951339995
8. E-mail Address	info@pcalindia.com
9. Name of the Stock Exchanges where the Company Securities are listed	BSE Limited

	Number of Shares	% to total Issued Capital
10. Issued Capital	15,34,718	100.00
11. Listed Capital	15,13,694	98.63

12. Held in Dematerialised form in CDSL	11,64,473	75.88
13. Held in Dematerialised form in NSDL	45,423	2.96
14. Held in Physical form	3,03,798	19.80
15. Total No of Shares (12+13+14)	15,13,694	98.63
16. Reason for differences if any between (10 & 11), (10 & 15)	Difference of 21,024 shares between issued and paid-up capital was due to forfeiture of shares and not reissued till date.	

17. Certifying the details of changes in share capital during the quarter under consideration as per table below***: **- NOT APPLICABLE -**

Particulars	No of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In Principle approval Pending for SE(Specify Names)
NA	**NA**	**NA**	**NA**	**NA**	**NA**	**NA**

*** Rights, Bonus, Preferential Issues, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other to specify)

GMR & ASSOCIATES Hyderabad Company Secretaries

18. Register of Members is updated (Yes/No) if not updated upto which date	**YES**
19. Reference of previous quarter with regards to excess de-materialized shares, if any.	**NIL**
20. Mentioned the total number of requests if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay.	

Total No of Demat Requests	No of Requests	No of Shares	Reasons for Delay
Confirmed after 21 Days	**NIL**	**NIL**	**NIL**
Pending for more than 21 Days	**NIL**	**NIL**	**NIL**
			Name & Folio

20. Name Telephone & Fax No. of the Compliance officer of the Company	Ms. SHRUTI AGARWAL Phone: 091-9951339995 Fax: **NA**
21. Name Address Tel & Fax No. of Auditor	Mr. Gopireddy Malyadri Proprietor GMR & Associates, Company Secretaries, Flat No.1905, A Tower, Indis Onecity Apts,KPHB Colony, Hyderabad - 500 085. Telangana. Mobile No: 9848681770
22. Appointment of Common Agency for registry Work	KFin Technologies Limited, Selenium Building, Tower B, Plot No 31&32, Financial District, Nanakramguda, Serlingampally, Hyderabad-500 032, Telangana. Ph: 040-67162222/79611000 Email ID: compliance.corp@kfintech.com
23. Any other details that the auditor may like to provide: **None**	

For **GMR & Associates**
Company Secretaries

GMR & ASSOCIATES Hyderabad Company Secretaries

Place: Hyderabad
Date: 07.07.2025

Gopireddy Malyadri
Proprietor
CP No- 7911
UDIN- F008463G000724332

Flat No.1905, A Tower, Indis Onecity Apts, JNTU - HITECH CITY Main Road, KPHB Colony, Beside KPHB RTA Office,Hyderabad-500072, Telangana. M No:-9848681770, Email Id:-gopifcs@gmail.com.