

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: 30.04.2026

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 31.03.2026
u/r 76 of the SEBI (Depositories and Participants) Regulations, 2018.**

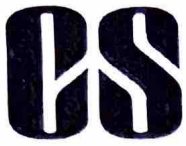
Please find enclosed the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2026 issued by the Practicing Company Secretary for your information and records.

Thanking you,

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

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

Encl: Reconciliation of Share Capital Audit report for the quarter ending 31st March, 2026.



GMR & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended	31st March, 2026
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	27,41,718	100.00
11. Listed Capital	15,13,694	55.21

12. Held in Dematerialised form in CDSL	19,60,291	71.50
13. Held in Dematerialised form in NSDL	4,57,808	16.70
14. Held in Physical form	3,02,595	11.04
15. Total No of Shares (12+13+14)	27,20,694	99.24

16. Reason for differences if any between (10 & 11), (10 & 15)

Difference of 1228024 shares between Issued Capital Listed Capital are as follows:

A. Company issued 12,07,000 shares and the Company is not received the Listing approval from BSE as on 31.03.2026.

B. 21,024 shares forfeited and the said shares are not reissued till date.

Difference of 21024 shares between Issued Capital and Total Number of Shares is due to forfeiture of shares and not re-issued till date





GMR & Associates

Company Secretaries

17. Certifying the details of changes in share capital during the quarter under consideration as per table below***:

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)
Preferential Issue	12,07,000	Applied	NO as on 31.03.2026	YES	YES	RECEIVED

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

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

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





GMR & Associates

Company Secretaries

23. Any other details that the auditor may like to provide: **None**

Place: Hyderabad
Date: 30.04.2026



For GMR & Associates
Company Secretaries

Gopireddy Malyadri
Proprietor

M.No: 8463; CP No- 7911
UDIN- F008463H000245645