

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: 12.01.2021

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 31.12.2020
u/r 55A of the SEBI (Depositories and Participants) Regulations, 1996.**

Please find enclosed Reconciliation of Share Capital Audit report issued by Practicing
Company Secretary for the quarter ending 31.12.2020.

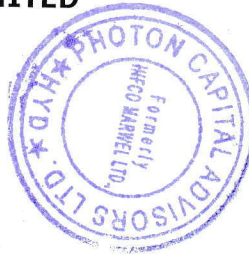
Thanking you,

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 31st December, 2020.

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended	31 st DECEMBER, 2020									
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									
	<table><tr><td></td><td>Number of Shares</td><td>% to total Issued Capital</td></tr><tr><td>10. Issued Capital</td><td>15,34,718</td><td>100.00</td></tr><tr><td>11. Listed Capital</td><td>15,13,694</td><td>98.63</td></tr></table>		Number of Shares	% to total Issued Capital	10. Issued Capital	15,34,718	100.00	11. Listed Capital	15,13,694	98.63
	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	11,57,267	75.41								
13. Held in Dematerialised form in NSDL	36,125	2.35								
14. Held in Physical form	3,20,302	20.87								
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.									

Contd....2...

SGP & Associates

 Plot No.114/A, MLA Colony, Road No.12, Banjara Hills
 Hyderabad - 500 034. Telangana, India

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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)						
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	align="center"> NIL		
Pending for more than 21 Days		NIL	NIL	align="center"> NIL		
			Name & Folio			
20. Name Telephone & Fax No. of the Compliance officer of the Company			Ms. NEHA AGARWAL Phone: 091-9951339995 Fax: 091-9951339995			
21. Name Address Tel & Fax No. of Auditor			Mr. Darga Mabu Basha Partner SGP & Associates, Company Secretaries, Plot No. 114/A, Gayathri Nilayam, MLA Colony, Road No. 12, Banjara Hills, Hyderabad - 500 034. Telangana. 040-23324466			
22. Appointment of Common Agency for registry Work			KFin Technologies Private Limited, Selenium Building, Tower B, Plot No 31&32, Financial District, Nanakramguda, Serlingampally, Hyderabad-500 032, Telangana. Ph: 040-6716 2222/3321 Email ID: compliance.corp@kfintech.com			
23. Any other details that the auditor may like to provide: None						
Place: Hyderabad Date: 11.01.2021 For SGP & Associates Company Secretaries  Darga Mabu Basha Partner CP No- 19091 UDIN- A035046B001940169						