

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: 11.01.2022

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 31.12.2021
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 31.12.2021.

Thanking you,

Yours truly,

For **PHOTON CAPITAL ADVISORS LIMITED**

N. Sobharani

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

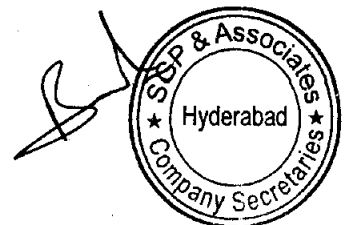


Encl: Reconciliation of Share Capital Audit report for the quarter ending 31st December,
2021.

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended	31 st DECEMBER, 2021	
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	11,60,363	75.61
13. Held in Dematerialised form in NSDL	33,540	2.19
14. Held in Physical form	3,19,791	20.83
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.188, Road No. 21-A, Prashasan Nagar,
Road No. 72, Jubilee Hills, Hyderabad - 500 096. T.S, 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	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. NEHA AGARWAL Phone: 091-9951339995 Fax: NA			
21. Name Address Tel & Fax No. of Auditor			Mr. Darga Mabu Basha Partner SGP & Associates, Company Secretaries, Plot No. 188, Road No.21-A, Prashasan Nagar, Road No.72, Jubilee Hills, Hyderabad - 500 110. Telangana. Ph:040-35945968			
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: 11.01.2022			For SGP & Associates Company Secretaries  Darga Mabu Basha Partner CP No- 19091 UDIN- A035046C002123935			