

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: 07.01.2026

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 31.12.2025
u/r 76 of the SEBI (Depositories and Participants) Regulations, 2018.**

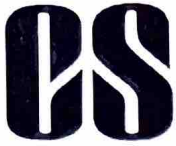
Please find enclosed the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025 issued by the Practicing Company Secretary for your information and records.

Thanking you,

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

SOBHARANI NANDURY
WHOLE TIME DIRECTOR
DIN-00567002

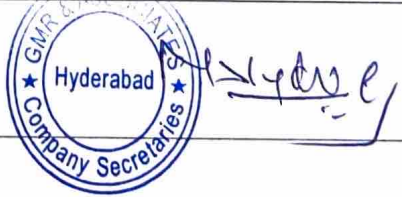
Encl: Reconciliation of Share Capital Audit report for the quarter ending 31st December, 2025.



GMR & Associates

Company Secretaries

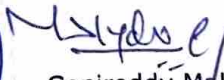
RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended	31st DECEMBER, 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		11,65,375		75.94		
13. Held in Dematerialised form in NSDL		45,313		2.95		
14. Held in Physical form		3,03,006		19.74		
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

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			
Place: Hyderabad Date: 07.01.2026		 For GMR & Associates Company Secretaries  Gopireddy Malyadri Proprietor M.No: 8463; CP No- 7911 UDIN- F008463G003174615	