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: <u>http://www.pcalindia.com//</u>, Email Id - <u>info@pcalindia.com</u>

Date: 11.04.2024

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

Dear Sir,

Sub.: Certificate under regulation 7(3) of SEBI (Listing obligations and disclosure requirements), Regulations, 2015, for the year ended 31.03.2024.

Please find enclosed a copy of certificate duly signed by Compliance officer and authorised representative of Share Transfer Agent under regulation 7(3) of SEBI (Listing obligations and disclosure requirements), Regulations, 2015, for the year ended 31.03.2024.

Thanking you,

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

N. Spanara

SOBHARANI NANDURY WHOLE-TIME DIRECTOR DIN- 00567002



Encl: Certificate under regulation 7(3) of SEBI (LODR), Regulations, 2015.

KFINTECH

https://www.kfintech.com +91 40 6716 2222, 7961 1000

COMPLIANCE CERTIFICATE For the Year ended 31/03/2024

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to PHOTON CAPITAL ADVISORS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

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Mohammed Shanoor Corporate Registry

Place : Hyderabad Date :05/04/2024

Arti Agan AS8362 Company secretary

KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office:

Selenium, Tower B. Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: L72400TG2017PLC117649