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: 11.01.2024

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

Dear Sir,

Sub: Intimation for issue of Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: Scrip Code: 509084 & Reg. 39(3) of SEBI (LODR) Regulations, 2015

With reference to the above cited subject and pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, this is to inform that the Company has given approval for issue of Duplicate Share Certificates to the following shareholders in respect of shares detailed below on 11.01.2024:

SI No.	Folio No	Name of shareholder	New Certificate No.	Distinctive No.		No. of shares of
				From	То	face value of Rs. 10/- each
1.	A000174	ANSUYA RAMANLAL DESAI	77681	492966	493061	96
2.	A000599	ASHA AGRAWAL	76869	438939	439034	96

The aforesaid Duplicate Share Certificates have been issued on receipt of proper documentation from the Shareholders and pursuant to the approval accorded by the Shareholders/Investors Grievances Committee on 11.01.2024.

Further, confirmation letters sent by Kfin Technologies limited on 11.01.2024, on receipt of proper documents for issue of duplicate share certificates, are enclosed for your ready reference. However, the Company / RTA will follow the procedure as per SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/0R/2022/8 dated 25th January, 2022 for issuance of duplicate shares in dematerialized form.

Kindly take the same on record.

N. Inderara

Thanking you,

For PHOTON CAPITAL ADVISORS LIMITED

SOBHARANI NANDURY WHOLE TIME DIRECTOR

DIN: 00567002