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: 30.04.2024

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 Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations

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 issued Duplicate Share Certificates to the following shareholder in respect of shares detailed below on 30.04.2024:

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.	R000799	SARITA CHAUDHARY	72777	7168	7279	112

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Shareholders/Investors Grievances Committee on 30.04.2024.

Further, confirmation letter sent by Kfin Technologies limited on 26.04.2024, on receipt of proper documents for issue of duplicate share certificates, is 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.

Thanking you,

For PHOTON CAPITAL ADVISORS LIMITED

SOBHARANI NANDURY WHOLE TIME DIRECTOR

N. SASMONTONIN

DIN: 00567002