

POPULAR ESTATE MANAGEMENT LIMITED

Reg.Office: 81, New York Tower Wing — 'A', Opp. Muktidham Derasar,
Thaltej Cross Road, S.G.Road, Ahmedabad 380 054.
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CIN: L65910 GJ1994 PLC 023287

DATE: 7TH OCTOBER, 2020

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy tower,
Dalal Street, Mumbai-400001

REF: SCRIP CODE NO. 531870

ISIN: INE370C01015

Dear Sir/Madam,

SUB: Certificate under Regulation 7(3) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent i.e. Link Intime India Private Limited. (SEBI REG. NO. INRO00004058), having its Ahmedabad office at 5th Floor, 506 TO 508, Amarnath Business Centre — 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Navrangpura, Ahmedabad - 380006. Further, we confirm that Link Intime India Private Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agents.

Further, pursuant to Regulation 7(3) of the LODR Regulations, we are submitting the compliance certificate for half year ended September 30, 2020 i.e., for the period from April 1, 2020 to September 30, 2020.

We request you to take this certificate on your record.

For POPULAR ESTATE MANAGEMENT LIMITED

FOR LINK INTIME INDIA PRIVATE LIMI

Neelam Mohanial Gurbaxani

Compliance Officer M.No. ACS 46682

Authorized Representativ