

POPEES CARES LIMITED

Formerly known as Archana Software Limited

CIN: L17120TN1994PLC029226

Reg office: Land Marvel Nest, First FLOOR, 3 First Main Road Indira
Nagar, Adyar, Chennai, Tamil Nadu, India, 600 020

Email: info@popeescares.com | Website: www.popeescares.com | Phone: 04953 101 009

22-04-2024

To
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeeJeeBhoy Towers,
Dalal Street Mumbai -400 001.

Dear Sir,

Scrip Code: BSE: 530565

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Compliance Certificate dated 22nd April, 2024, pertaining to the provisions of the said Regulation for the year ended 31st March, 2024 for your kind perusal and records..

This is for your information and record.

Thanking you.

For Popees Cares Limited
(Formerly known as Archana Software Limited)

Mr. Shaju Thomas
Executive Director
(DIN: 06412983)



NARASIMHAN SRIVIDHYA, B.Com, ACS
Company Secretary in Practice



22 April, 2024

CERTIFICATE

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR))

We have examined the relevant Books, Registers and Records relating to the transfer of securities of **M/s. Popees Cares Limited (Formerly known as Archana Software Limited)** as maintained and made available by **M/s. Link Intime India Private Limited** the Registrars and Share Transfer Agents (RTA) of the Company for the period April 1, 2023 to March 31, 2024 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

"No share certificate was lodged in physical form for transfer during the period except the following requests made by shareholders

No. of requests	Particulars
2	Transfers

Date:22-04-2024

Place: Chennai

N. Srividhya

N. Srividhya

Practising Company Secretary

Membership No. A34428

CP No. 14058

Peer review certificate No.829/2020

Unique code P2004TN081200

UDIN:A034428F000177230

NARASIMHAN SRIVIDHYA

Company Secretary In Practice

Mem. No : 34428

Cop : 14058