

Date: 25th April, 2024

To,
BSE Limited (“BSE”),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 544144
ISIN: INE772T01024

To,
**National Stock Exchange of India
Limited (“NSE”)**,
“Exchange Plaza”,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

NSE Code: PVSL
ISIN: INE772T01024

Dear Sir/Madam,

**Sub: Compliance under Regulation 40(10) of the Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to captioned regulation, please find enclosed herewith a copy of the certificate, received from a Company Secretary in Practice as required under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Popular Vehicles and Services Limited

Varun T.V.
Company Secretary & Compliance Officer
Membership No: A22044
Place: Kochi

**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS. 2015**

FOR THE PERIOD FROM 19.03.2024 TO 31.03.2024

We have examined all relevant papers, Registers, files and other documents relating to M/s. **POPULAR VEHICLES AND SERVICES LIMITED, (CIN: U50102KL1983PLC003741)** having its Registered Office at Kuttukaran Centre, Mamangalam Cochin, Ernakulam, Kerala, India, 682025 maintained by M/s.Link Intime India Private Limited, Registrars and Share Transfer Agents (RTA), Mumbai pertaining to transfer of equity shares of the Company for the period from 19th March 2024 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and RTA, I hereby certify that the Company has not received any physical shares for transfer, name deletion, transmission, Transposition, Sub-division, Consolidation, Replacement, Exchange of share certificate or any other purpose during the period from 19.03.2024 to 31.03.2024.


M.C SAJUMON

Practising Company Secretary

Membership No. A9868; C.P. No.: 2385

Peer Review Cert. No. 713/2020

UDIN: **A009868F000241308**



Date: 25.04.2024

Place: Kochi-18