

# 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](mailto:info@popeescares.com) | Website: [www.popeescares.com](http://www.popeescares.com) | Phone: 04953 101 009

11-04-2024

To,  
BSE Limited,  
Department of Corporate Services,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort Mumbai, Maharashtra - 400 001.

Dear Sir /Madam

**Scrip code: 530565**

**Subject: Certificate in terms of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.**

We herewith enclose the certificate issued by our registrar and share transfer agent M/s. Link Intime India Private Limited as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> March, 2024 for your information and records.

Thanking you

Yours Faithfully

**For Popees Cares Limited**  
*(formerly known as Archana Software Limited)*

**Mr. Shaju Thomas**  
**Executive Director**  
**(DIN: 06412983)**

Date : 03-04-2024

To,  
The Compliance Officer/ Company Secretary  
ARCHANA SOFTWARE LIMITED  
LAND MARVEL NEST,  
FIRST FLOOR, NO. 3, FIRST MAIN ROAD,  
INDIRA NAGAR, CHENNAI  
CHENNAI  
PINCODE : 600020

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.