

**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

**DATE: 11/04/2024**

**To:**  
**Bombay Stock Exchange Limited,**  
**Floor 1, 'Phiroze Jee Jee bhoy Towers,**  
**Dalal Street, Mumbai - 400 001.**

**Scrip Code: 530565**

Dear Sir,

**Sub: Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 Year ended 31st March 2024**

Dear Sir,

Submitting herewith the Compliance Certificate under Regulations 7(3) of SEBI (LODR) Regulations, 2015 for the financial year ended 31st March 2024 duly signed by the Compliance Officer and the authorized representative of the share transfer agent, certifying compliance with the requirements of sub- regulation 7(2) SEBI (LODR) Regulations, 2015.

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

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

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

April 03,2024

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

National Stock Exchange of India  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

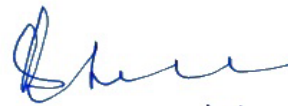
As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

**For Archana Software Limited**

**For LINK INTIME INDIA PVT. LTD.**



**(COMPLIANCE OFFICER)**

**Ashok Shetty**  
**Vice President - Corporate Registry**