

## Ronak Doshi & Associates

## PRACTICING COMPANY SECRETARY

## CERTIFICATE UNDER CLAUSE 40(9) & 40(10) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Popular Estate Management Limited maintained by M/s. Link Intime India Private Limited and physical transfer by the company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a certificate as per Clause 40(9) & 40(10) of the SEBI (Listing Obligation And Disclosure Requirements)(Second Amendment) Regulations, 2021 (No. SEBI/LAD-NRO/GN/2021/22) entered into by M/s. Popular Estate Management Limited with Stock Exchange(s) and based on the information and explanation provided by the management of the company. We hereby certify that the company has received transfer deed for transfer of shares and share certificate for transfer has been submitted and dispatched within 15 days of lodgment of transfer deed and there were no sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the year from 1st April, 2023 to 31st March, 2024 so question of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares and submission of shares certificates within 15 days from the date of lodgment of transfer deed does not arise:

Date: 6<sup>th</sup> April, 2024 Place: Ahmedabad

UDIN: A023712F000048044

FOR, RONAK DOSHI & ASSOCIATES PRACTICING COMPANY SECRETARIES

RONAK D. DOSHI PROPRIETOR

A.C.S. No.: 23712 C.P.NO. 12725

PRC No.: 1698/2022

802, Mahakant Complex, Opp. VS Hospital, Ellis bridge, Ahmedabad- 380006

Phone: 079-40026633, (M): 90330 09739 Email: csronakdoshi@vahoo.com