



POPULAR ESTATE MANAGEMENT LIMITED

Reg. Office : 81, 8th Floor, 'A' Wing, New Youk Tower Opp. Muktidham Derasar, Thaltej,
S.G. Highway, Ahmedabad-380 054. Gujarat, India. Tele : 079-26858881
Email: popularestatementmanagement@yahoo.co.in
CIN : L65910GJ1994PLC023287

Date: 8th April, 2024

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phirozee-Jeejeebhoy tower,
Dalal Street, Mumbai-400001

REF: SCRIP CODE NO. 531870

ISIN: INE370C01015

Dear Sir/Madam,

SUB: Certificate under Regulation 7(3) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent i.e. Link Intime India Private Limited. (SEBI REG.NO. INR000004058), having its Ahmedabad office at 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off. C G Road, Ellisbridge, Ahmedabad - 380006. Further, we confirm that Link Intime India Private Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agents.

Further, pursuant to Regulation 7(3) of the LODR Regulations, we are submitting the compliance certificate for the financial year ended March 31, 2024 i.e., for the period from 1st April, 2023 to March 31, 2024 as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021 (No. SEBI/LAD-NRO/GN/2021/22).

We request you to take this certificate on record.

For, POPULAR ESTATE MANAGEMENT LIMITED

For, LINK INTIME INDIA PRIVATE LIMITED

U. A. Shah

URVI MEET SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No: ACS 73067

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Authorized Representative

