

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	531870
Name of the company*	POPULAR ESTATE MANAGEMENT LIMITED
<b>Registered office address</b>	
Registered office address*	81, 8th Floor, "A" wing, New York Tower, Opp. Muktidham Derasar, Thaltej, S. G. Highway, Ahmedabad-380054
Registered office state*	GUJARAT
Registered office city*	AHMEDABAD
Registered office pin code*	380054
Registered office contact number*	STD Code*
Registered office contact number*	079-65415149
Registered office fax	079-26854831
<b>Correspondence address</b>	
Correspondence address	81, 8th Floor, "A" wing, New York Tower, Opp. Muktidham Derasar, Thaltej, S. G. Highway, Ahmedabad-380054
Correspondence state	GUJARAT
Correspondence city	AHMEDABAD
Correspondence pin code	380054
Correspondence contact number	STD Code
Correspondence contact number	079-65415149
Correspondence fax	079-26854831
Email address*	popularestatemanagement@yahoo.co.in
Reporting quarter*	30-06-2016
ISIN*	INE370C01015
Face value*	10

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	14000200	100

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	14000200	
Listed capital (BSE) (As per company records)*	14000200	100
Held in dematerialised form in CDSL*	1091917	7.8
Held in dematerialised form in NSDL*	11117683	79.41
Physical*	1790600	12.79
Total no.of shares*	14000200	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	N.A.
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	Yes
If not, Reason why ?	

<b>Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	

<b>Compliance Officer Details</b>	
Name of the compliance officer*	DASHRATHBHAI P. PATEL
Designation*	WHOLE TIME DIRECTOR
Membership Nos*	0
Telephone no.*	079-65415149
Fax no.	079-26854831
E-mail id*	popularestatementmanagement@yahoo.co.in

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	RONAK D. DOSHI
Date of issue of report*	07-07-2016
Address*	16, Chaturai Appartment, Opp. AIMS Hospital, Narayan Nagar Road, Shantivan,Paldi, Ahmedabad-380 007
Contact no.*	079-26636789
Fax no.	-
Membership no.	23712
Firms registration number of audit firm	
Name of the firm *	RONAK DOSHI & ASSOCIATES
COP number	12725
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	Link Intime India Pvt. Ltd
SEBI registration no.	000004058
Address	C/13, KANTILAL MAGANLAL INDUSTRIAL ESTATE, PANNALAL SILK MILLS COMPOUND, L BS MARG BHANDUP WEST, MUMBAI- 400078
State	MAHARASHTRA
City	MUMBAI
Pincode	400078
Contact no.	079-26465179
Fax number of RTA	-
E-mail id	ahmedabad@linkintime.co.in
Website Address	http://linkintime.co.in
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	