



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: popularestatemanagement@yahoo.co.in
CIN : L65910GJ1994PLC023287

Date: 6th January, 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

SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 (ERSTWHILE REGULATION 55A OF SEBI (DEPOSITORIES AND PARTICIPANTS REGULATIONS, 1996) FOR THE QUARTER ENDED ON 31ST DECEMBER, 2023.

Dear Sir/Madam,

We are submitting herewith the certificate under regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 obtained from a Company Secretary in practice, for quarter ended on 31st December, 2023.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

FOR, POPULAR ESTATE MANAGEMENT LIMITED

VIKRAM CHHAGANLAL PATEL
DIRECTOR, MANAGER & CFO
DIN: 00166707

17. Certifying the details of changes in share capital during the quarter under consideration as per the table below:

Particulars	No. of Shares	Applied /not Applied for Listing	Listing On Stock Exchange	Whether Intimated To CDSL	Whether Intimated To NSDL	In-prin. Approval Pending for Stock Exchange
--Right--	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Bonus	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Preferential Issue	Nil	Nil	N.A.	N.A.	N.A.	N.A.
ESOP's	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Amalgamation	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Conversion	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Buyback	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Capital Reduction	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Forfeiture	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Any other (Initial Public Offer)	Nil	Nil	N.A.	N.A.	N.A.	N.A.

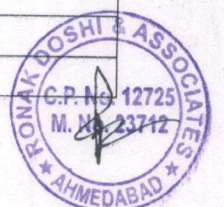
18. Register of members is updated: **YES**

19. Reference of previous quarter with regard to excess dematerialized shares if any: - **N. A.**

20. Has the Company Resolved the Matter mentioned in point No. 19 above in the current quarter? If not, reasons why? : **N. A.**

21. 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 :-

Total No. of Demat Requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.



22. Name, telephone & Fax No. of the Compliance Officer of the company

Mrs. Sonali Panchal

Company Secretary & Compliance Officer

Ph. No.: 079-26850669

ACS:23824

23. Name, Address, Tel. No. & Fax No., Regn. Of the Certifying CA/CS No. of the Auditor:

Ronak D Doshi

Ronak Doshi & Associates

Practicing Company Secretary

802, Mahakant Complex,

Opp. V.S. Hospital, Ellisbridge, Paldi,

Ahmedabad-380006,Gujarat

Tel. No.: 079-40026633

Email id: csronakdoshi@yahoo.com

24. Appointment of common agency for share registry work:

Link Intime (India) Pvt. Ltd.

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, Gujarat

Tel. No.: 079 26465179

Email id: nilesh.dalwadi@linkintime.co.in

25. Any other details that the auditor may like to provide (ex. BIFR Company, Delisting from Stock Exchange, Company changed name etc): N.A.

**FOR, RONAK DOSHI & ASSOCIATES
PRACTISING COMPANY SECRETARY**

Ronak D Doshi

RONAK D DOSHI

PROPRIETOR

A.C.S. No.: 23712

C. P. No.: 12725

PRC No.: 1698/2022

Place: Ahmedabad

Date: 06/01/2024

UDIN: A023712E003134701

