

CIN - L65910 GJ1994 PLC 023287



POPULAR ESTATE MANAGEMENT LIMITED

Reg. Office : 81, New York Tower Wing - 'A', Opp. Muktidham Derasar,
Thaltej Cross Road, S.G. Road, Ahmedabad 380 054.
Tele : 079-65415149 - Tele Fax : 079-26858881
e-mail : popularestatemanagement@yahoo.co.in

DATE: 6TH APRIL, 2018

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

REF: SCRIP CODE NO. 531870

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, Navrangpura, Ahmedabad - 380009. 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 half of the financial year ended March 31, 2017 i.e., for the period from October 1, 2017 to March 31, 2018.

We request you to take this certificate on record.

For, POPULAR ESTATE MANAGEMENT
LIMITED


RAMANBHAI B PATEL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00118530

FOR LINK INTIME INDIA PRIVATE LIMITED

Authorized Representative

