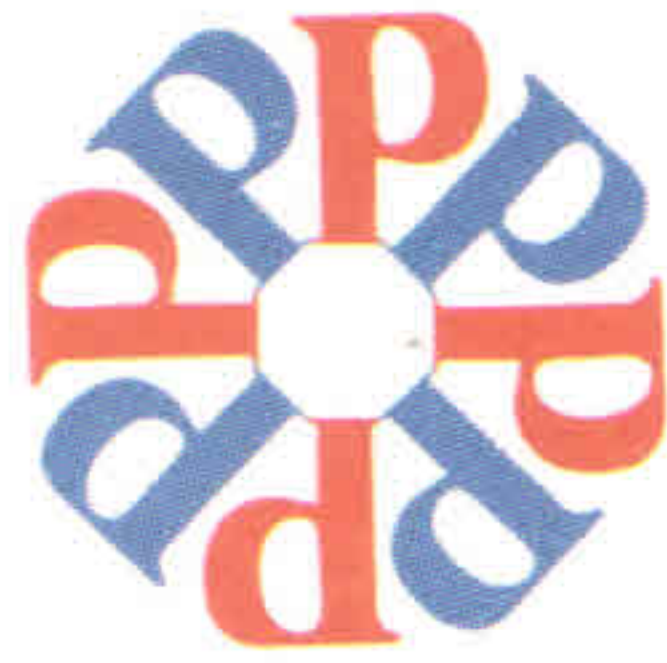


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POPULAR ESTATE MANAGEMENT LIMITED

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: 9TH OCTOBER, 2017

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

REF: SCRIP CODE NO. 531870
SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 40(9) and 40(10) OF
THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON
30TH SEPTEMBER, 2017:

Dear Sir/Madam,

We are submitting herewith the certificate under Regulation 40(9) & 40(10) of the SEBI, LODR Regulation 2015 obtained from Practicing Company Secretary for the half year ended on 30th September, 2017.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For, **POPULAR ESTATE MANAGEMENT LIMITED**


RAMANBHAI B PATEL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00118530



Ronak Doshi & Associates

Practicing Company Secretary

Phone : 079-2663 6789 M.: +91 - 9033009739 E-mail : rajronak333@yahoo.com

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

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2017

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, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Clause 40(9) & 40(10) of the **SEBI(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** 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 not received any transfer deed and share certificate for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the period from **1st April, 2017 to 30th September, 2017** so question of transfer, 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: 9th October, 2017
Place: Ahmedabad

FOR, RONAK DOSHI & ASSOCIATES
Practicing Company Secretaries

Ronak D Doshi

(RONAK D. DOSHI)

PROPRIETOR

C.P. NO. 12725

MEMBERSHIP NO.-ACS 23712

