



# Ronak Doshi & Associates

Practicing Company Secretary

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

**FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2020**

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 **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** 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 received transfer deed for transfer of shares and share certificate for transfer has been submitted and dispatched within 15 days of lodgement of transfer deed and there were no sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** so question of 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: 6<sup>th</sup> May, 2020  
Place: Ahmedabad  
UDIN: A023712B00020574

FOR, RONAK DOSHI & ASSOCIATES  
Practicing Company Secretaries



(RONAK D. DOSHI)  
PROPRIETOR  
C.P. NO. 12725  
MEMBERSHIP NO.-ACS 23712