



Ronak Doshi & Associates

PRACTICING COMPANY SECRETARY

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

FOR THE YEAR ENDED ON 31ST MARCH, 2023

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, 2022** to **31st March, 2023** for the purpose of issuing a certificate as per Clause 40(9) & 40(10) of the **SEBI (Listing Obligation And Disclosure Requirements)(Second Amendment) Regulations, 2021 (No. SEBI/LAD-NRO/GN/2021/22)** 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 lodgment of transfer deed and there were no sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the year from **1st April, 2022** to **31st March, 2023** 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: 7th April, 2023
Place: Ahmedabad
UDIN: A023712E000036978

FOR, RONAK DOSHI & ASSOCIATES
PRACTICING COMPANY SECRETARIES



Ronak D
Doshi

RONAK D. DOSHI
PROPRIETOR
A.C.S. No.: 23712
C.P.NO. 12725
PRC No.: 1698/2022