



## 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

CIN: L65910GTJ1994PLC023287

DATE: 7<sup>th</sup> January, 2020

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: Confirmation Certificate in the matter of Regulation 74(5) of Securities and  
Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018,  
we are enclosing herewith certificate issued by Link Intime India Private Limited,  
Registrar and Share Transfer Agent of the Company confirming the compliance of  
Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, POPULAR ESTATE MANAGEMENT LIMITED

KHYATI DIPAKKUMAR VYAS

Company Secretary and Compliance Officer

Membership Number: A25742

Date :- 03/01/2020

To  
The Company Secretary  
M/s. Popular Estate Management Limited  
81, New York Tower Wing – "A",  
Opp. Muktidham Derasar,  
Thaltej Cross Road,  
S G Road,  
Ahmedabad – 380 054.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges wherethe earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For: Link Intime India Private Limited

Authorised Signatory

