



POPULAR ESTATE MANAGEMENT LIMITED

Reg. Office : 81, 8th Floor, 'A' Wing, New Youk Tower Opp. Muktidham Derasar, Thaltej ,
S.G. Highway, Ahmedabad-380 054. Gujarat, India. Tele : 079-26858881
Email: popularestatemanagement@yahoo.co.in
CIN : L65910GJ1994PLC023287

Date: 8th July, 2024

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: SUBMISSION OF CERTIFICATE UNDER REGULATION 76 OF SEBI (DEPOSITORIES
AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED ON 30th
JUNE, 2024.**

Dear Sir/Madam,

We are submitting herewith the certificate under regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 obtained from a Company Secretary in practice, for quarter ended on 30TH June, 2024.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

FOR, POPULAR ESTATE MANAGEMENT LIMITED

VIKRAM CHHAGANLAL PATEL
DIRECTOR
DIN: 00166707



Ronak Doshi & Associates

PRACTICING COMPANY SECRETARY

To,
The Board of Directors
POPULAR ESTATE MANAGEMENT LIMITED
81, 8TH FLOOR, A-WING, "NEW YORK TOWER",
OPP. MUKTIDHAM DERSAR, THALTEJ CROSS ROAD,
SARKHEJ GANDHINAGAR HIGHWAY, THALTEJ,
Ahmedabad - 380 054

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	:	30-06-2024
2	ISIN	:	INE370C01015
3	Face value	:	Rs. 10/-
4	Name of the Company	:	POPULAR ESTATE MANAGEMENT LIMITED
5	Registered Office Address	:	81, 8 th Floor, A-Wing, "New York Tower", Opp. Muktidham Derasar, Thaltej Cross Road, Sarkhej Gandhinagar Highway, Ahmedabad-380054
6	Correspondence Address	:	81, 8 th Floor, A-Wing, "New York Tower", Opp. Muktidham Derasar, Thaltej Cross Road, Sarkhej Gandhinagar Highway, Ahmedabad-380054
7	Telephone & Fax No.	:	Phone No: 079-26850669
8	Email Address	:	popularstatemanagement@yahoo.co.in
9	Name of Stock Exchanges where the Company's Securities are Listed	:	1. Bombay Stock Exchange Ltd.(BSE)
10.	Issued Capital		
11.	Listed Capital (As per Company Records) BSE Ltd.		
12.	Held in Dematerialised form in CDSL		
13.	Held in Dematerialised form in NSDL		
14.	Physical		
15.	Total No. of Shares (12+13+14)		
16.	Reasons for difference if any (10&11), (10&15), (11&15)		

No. of Shares	% of total Issued Capital
14000200	100 %
14000200	100%
N.A.	N.A.
1088678	7.78%
11130522	79.50%
1781000	12.72%
14000200	100%
N.A.	N.A.



802, Mahakant Complex, Opp. VS Hospital, Ellis bridge, Ahmedabad- 380006
Phone : 079-40026633, (M) : 90330 09739 Email: csronakdoshi@yahoo.com

17. Certifying the details of changes in share capital during the quarter under consideration as per the table below:

Particulars	No. of Shares	Applied /not Applied for Listing	Listing On Stock Exchange	Whether Intimated To CDSL	Whether Intimated To NSDL	In-prin. Approval Pending for Stock Exchange
--Right--	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Bonus	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Preferential Issue	Nil	Nil	N.A.	N.A.	N.A.	N.A.
ESOP's	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Amalgamation	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Conversion	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Buyback	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Capital Reduction	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Forfeiture	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Any other (Initial Public Offer)	Nil	Nil	N.A.	N.A.	N.A.	N.A.

18. Register of members is updated: **YES**

19. Reference of previous quarter with regard to excess dematerialized shares if any: - **N. A.**

20. Has the Company Resolved the Matter mentioned in point No. 19 above in the current quarter? If not, reasons why? : **N. A.**

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :-

Total No. of Demat Requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL



22. Name, telephone & Fax No. of the
Compliance Officer of the company

Mrs. Urvi Meet Shah
Company Secretary & Compliance Officer
Ph. No.: 079-26850669
ACS:73067

23. Name, Address, Tel. No. & Fax No., Regn.
Of the Certifying CA/CS
No. of the Auditor:

Ronak D Doshi
Ronak Doshi & Associates
Practicing Company Secretary
802, Mahakant Complex,
Opp. V.S. Hospital, Ellisbridge, Paldi,
Ahmedabad-380006, Gujarat
Tel. No.: 079-40026633
Email id: csronakdoshi@yahoo.com

24. Appointment of common agency for
share registry work:

Link Intime (India) Pvt. Ltd.
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,
Ellisbridge, Ahmedabad- 380006, Gujarat

25. Any other details that the auditor may like to provide (ex. BIFR Company, Delisting from
Stock Exchange, Company changed name etc): N.A.

FOR, RONAK DOSHI & ASSOCIATES
PRACTISING COMPANY SECRETARY

Ronak D Doshi

Place: Ahmedabad
Date: 08/07/2024
UDIN: A023712F000693084



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