



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: 13th October, 2022

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 (ERSTWHILE REGULATION 55A OF SEBI (DEPOSITORIES AND PARTICIPANTS REGULATIONS, 1996) FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2022.

Dear Sir/Madam,

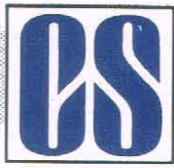
We are submitting herewith the certificate under regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 obtained from a Company Secretary in practice, for quarter ended on 30th September, 2022.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

FOR, POPULAR ESTATE MANAGEMENT LIMITED

HET DASHRATHBHAI PATEL
DIRECTOR
DIN: 06986909



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	:	30-09-2022																		
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. 079-26858881																		
8	Email Address	:	popularestatement@yahooco.in																		
9	Name of Stock Exchanges where the Company's Securities are Listed	:	1. Bombay Stock Exchange Ltd.(BSE)																		
			<table border="1"><thead><tr><th>No. of Shares</th><th>% of total Issued Capital</th></tr></thead><tbody><tr><td>14000200</td><td>100 %</td></tr><tr><td>14000200</td><td>100%</td></tr><tr><td>N.A.</td><td>N.A.</td></tr><tr><td>1085254</td><td>7.75%</td></tr><tr><td>11133946</td><td>79.53%</td></tr><tr><td>1781000</td><td>12.72%</td></tr><tr><td>14000200</td><td>100%</td></tr><tr><td>N.A.</td><td>N.A.</td></tr></tbody></table>	No. of Shares	% of total Issued Capital	14000200	100 %	14000200	100%	N.A.	N.A.	1085254	7.75%	11133946	79.53%	1781000	12.72%	14000200	100%	N.A.	N.A.
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11133946	79.53%																				
1781000	12.72%																				
14000200	100%																				
N.A.	N.A.																				
10.	Issued Capital																				
11.	Listed Capital (As per Company Records) BSE Ltd. National Stock Exchange of India 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)																				

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. Sonali Panchal
Company Secretary & Compliance Officer
Ph. No.: 079-26858881
ACS:23824

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): During financial year (2021-22), Bombay Stock Exchange (BSE) had issued a notice of Suspension of trading in securities of companies for non-compliances with provisions of certain Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice was issued pursuant to the provisions of Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020 issued by Securities and Exchange Board of India (SEBI) with respect to Standard Operating Procedure (SOP) for suspension and revocation of equity shares of listed entities for non-compliance with provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. However, the company had made an application for revocation of suspension of trading in equity shares and waiver of fines levied by the stock exchange (BSE).



Accordingly, the company has been granted a waiver of fines to certain extent, and the remaining fine has been paid by the company as informed to us by the management of the company. Moreover, the revocation of suspension of trading in securities of company is still under process with the stock exchange.

FOR, RONAK DOSHI & ASSOCIATES
PRACTISING COMPANY SECRETARY

Ronak D Doshi

Place: Ahmedabad
Date: 13/10/2022
UDIN: A023712D001224362



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