

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited
Phiroze JeeJee Bhoy Towers,
Dalai Street, Mumbai -400 001

27th November 2024

Scrip Code: 530565

Dear Sir,

**Sub: Intimation in terms of Regulation 39(3) of SEBI (LODR) Regulations, 2015 regarding
of issue of duplicate share certificate**

This is to inform you that the Company has received information from the RTA on 25th November 2024 regarding issue of duplicate share certificate. In accordance with Regulation 39 (3) of the SEBI (LODR) Regulations 2015, the details of the said share certificate are given below.

Name of Shareholder	Folio No.	Old Certificate No.	New Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No. of Shares	Issued on
TAPAN KUMAR DAS	007629	26071	50012	3906901	3907000	100	25-11-2024

This is for your information and records

Thanking you,

Yours faithfully
FOR POPEES CARES LIMITED

Mr. Shaju Thomas
Executive Director
(DIN: 06412983)