Popular Vehicles & Services

Popular Vehicles and Services Ltd

Kuttukaran Centre Mamangalam, Kochi 682025 t 0484 2341134 e cs@popularv.com www.popularmaruti.com

CIN L50102KL1983PLC003741 KERALA – **GSTIN** 32AABCP3805G1ZW TAMIL NADU- **GSTIN** 33AABCP3805G1ZU

Date: 10th January, 2025

To,

To. BSE Limited ("BSE"), National Stock Exchange of India Limited

Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers. Dalal Street.

Mumbai – 400 001.

Bandra Kurla Complex, Bandra (East), Mumbai -400051.

Scrip Code: 544144

ISIN: INE772T01024 **NSE Code: PVSL** ISIN: INE772T01024

Dear Sir/Madam,

Sub: Change in name of Registrar and Transfer Agent (RTA) of the Company

We wish to inform that the Company's RTA i.e. "Link Intime India Private Limited" has changed its name to "MUFG Intime India Private Limited".

("NSE"),

"Exchange Plaza",

Plot No. C-1, Block G,

Consequent to the name change, the RTA activities of the Company would be carried out in the name of 'MUFG Intime India Private Limited'. The updated contact details of the RTA shall be available on the Company's website.

This is for your information and records.

Thanking you,

Yours faithfully,

For Popular Vehicles and Services Limited

Varun T.V.

Company Secretary & Compliance Officer

Membership No: A22044

Place: Kochi

Enclosure: Certificate of Incorporation pursuant to change of name





GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U67190MH1999PTC118368

I hereby certify that the name of the company has been changed from LINK INTIME INDIA PRIVATE LIMITED to MUFG INTIME INDIA PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name LINK INTIME INDIA PRIVATE LIMITED

Given under my hand at ROC, CPC this THIRTY FIRST day of DECEMBER TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed b

Date: 2024.12<mark>.3</mark>1 10:09:39 IST

Shorya Chak

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

MUFG INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,), NA, Mumbai, Mumbai City- 400083, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

