

CIN: L17120TN1994PLC029226

13.01.2025

To,
Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor, Phiroze JeeJee Bhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir /Madam,

Scrip code: 530565

Subject: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

We herewith enclose the certificate issued by our registrar and share transfer agent M/s. MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2024 for your information and records.

Thanking you,

Yours Faithfully,

POPEES CARES LIMITED

SHAJU
THOMAS
SHAJU THOMAS
MANAGING DIRECTOR
(DIN: 06412983)

Digitally signed by SHAJU
THOMAS
Date: 2025.01.13 15:37:12
+05'30'

POPEES CARES LIMITED

(Formerly Known as Archana Software Limited)

www.popeescares.com

E-mail: info@popeescares.com / Phone : +91 4953101009

Reg Office: Land Marvel Nest, First Floor, 3 First Main Road, Indira Nagar, Adyar, Chennai, Tamil Nadu, India – 600 020

Corporate office: Nahala Building, Near Emax Theatre, Velliparamba, Calicut Medical College, Kozhikode, Kerala – 673 008

Date : 06-01-2025

To,
The Compliance Officer/ Company Secretary
POPEES CARES LIMITED
LAND MARVEL NEST,
FIRST FLOOR, NO. 3, FIRST MAIN ROAD,
INDIRA NAGAR, CHENNAI
CHENNAI
PINCODE : 600020

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

Dear 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 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry