

Date: 24th July, 2024

To,
BSE Limited (“BSE”),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 544144
ISIN: INE772T01024

To,
**National Stock Exchange of India
Limited (“NSE”)**,
“Exchange Plaza”,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

NSE Code: PVSL
ISIN: INE772T01024

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares, for the quarter ended on 30th June 2024. The report has been signed by Mehta & Mehta, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Popular Vehicles and Services Limited

Varun T.V.
Company Secretary & Compliance Officer
Membership No: A22044
Place: Kochi

Mehta & Mehta

COMPANY SECRETARIES

201-206 SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL . +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	:	June 30, 2024				
2.	ISIN	:	INE772T01024				
3.	Face Value	:	Rs. 2/-				
4.	Name of the Company	:	Popular Vehicles and Services Limited				
5.	Registered office address	:	Kuttukaran Centre Mamangalam Cochin, Ernakulam, Kerala, India, 682025				
6.	Correspondence address	:	Kuttukaran Centre Mamangalam Cochin, Ernakulam, Kerala, India, 682025				
7.	Telephone and Fax Nos.	:	Tel: (022) 484-2341134				
8.	E-mail address	:	cs@popularv.com				
9.	Names of the Stock Exchange(s) where the Company's Securities are listed	:	a. BSE Limited ("BSE") b. National Stock Exchange of India Limited ("NSE")				
10.	Issued Capital	:	<table border="1"><thead><tr><th>No. of Shares</th><th>% of total issued capital</th></tr></thead><tbody><tr><td>7,11,98,198</td><td>100%</td></tr></tbody></table>	No. of Shares	% of total issued capital	7,11,98,198	100%
		No. of Shares	% of total issued capital				
7,11,98,198	100%						
11.	Listed capital {all Exchange(s)} as per Company Records	:	7,11,98,198 100%				
12.	Held in Dematerialized form in CDSL	:	1,31,70,427 18.50%				
13.	Held in Dematerialized form in NSDL	:	5,80,27,771 81.50%				
14.	Physical	:	0 0%				
15.	Total no. of Shares (12 + 13 + 14)	:	7,11,98,198 100%				
16.	Reasons for difference, if any, between	:	N.A.				



CONTINUATION SHEET

	a. (10 & 11) and (10 & 15)	:	N.A.			
	b. (11 & 15)	:	N.A.			
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Particulars ***	No. of Shares	Applied / not applied for listing	Listed on Stock Exchange(s) (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchange(s) (Specify names)
N.A.						
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18.	Register of Members is updated (Yes / No)				:	Yes
	If not updated, up to which date				:	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any				:	NIL
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?				:	N.A.
21.	Mention 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	Reason for delay	
	Confirmed after 21 days		NIL	NIL	N.A.	
Pending for more than 21 days		NIL	NIL	N.A.		
22.	Name, telephone and fax no. of the Compliance Officer of the Company:		: Mr. Varun T. V. Company Secretary & Compliance Officer ACS No: 22044 Tel: 9072530155			
23.	Name, address, telephone, fax no. and Registration no. of the Auditor		: Ms. Alifya Sapatwala ACS No: 24091 CP No: 24895 Mehta & Mehta Company Secretaries			



CONTINUATION SHEET

		201-206, Shiv Smriti, 2nd Floor, 49A, Dr. Annie Besant Road, above Corporation Bank, Worli, Mumbai - 400 018 Ph: +91 22 6611 9696
24.	Appointment of Common Agency for Share Registry Work	: Yes Link Intime India Private Limited C-101, 1 st Floor, 247 Park Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra, 400083
25.	Any other detail(s) that the Auditor may like to provide (e.g., BIFR Company, delisting from Stock Exchange(s), Company changed its name, etc.)	: N.A.

For Mehta & Mehta
Company Secretaries
(ICSI Unique Code P1996MH007500)

PR No: 3686/2023



Alifya Sapatwala
Partner

ACS No: 24091

CP No: 24895

UDIN: A024091F000813176

Place: Mumbai

Date: July 24, 2024