Popular Vehicles & Services

Popular Vehicles and Services Ltd Kuttukaran Centre Mamangalam, Kochi 682025 T 0484 2341134, 2340143 www.popularmaruti.com Email: cs@popularv.com CIN L50102KL1983PLC003741 KERALA – GSTIN 32AABCP3805G12W TAMIL NADU- GSTIN 33AABCP3805G1ZU

Date: 23rd October, 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 September 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



www.kuttukaran.in



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

For quarter ended	:	September 30, 2024			
ISIN	:	INE772T01024			
Face Value	:	Rs. 2/-			
Name of the Company	:	Popular Vehicles and S	Services Limited		
Registered office address	:	Kuttukaran Centre Ernakulam, Kerala, Inc	0		
Correspondence address	:	Kuttukaran Centre Ernakulam, Kerala, Inc	0		
Telephone and Fax Nos.	:	Tel: (022) 484-2341134			
E-mail address	:	cs@popularv.com			
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")			
Issued Capital	:	No. of Shares	% of total issued capital		
		7,11,98,198	100%		
Listed capital {all Exchange(s)} as per Company Records	:	7,11,98,198	100%		
Held in Dematerialized form in CDSL	:	1,33,54,240	18.76%		
Held in Dematerialized form in NSDL	:	5,78,43,958	81.24%		
Physical	:	0	0%		
Total no. of Shares (12 + 13 + 14)	:	7,11,98,198	100%		
	ISIN ISIN Face Value Face Value Same of the Company Registered office address Correspondence address Correspondence address Correspondence address Company factors Company's Securities are listed Same of the Stock Exchange(s) where the Company's Securities are listed Listed capital Listed capital {all Exchange(s)} as per Company Records Held in Dematerialized form in CDSL Held in Dematerialized form in NSDL Held in Oematerialized form in NSDL	ISIN ISIN IC IN IN INTRODUCTION	ISIN:INE772T01024Face Value:Rs. 2/-Name of the Company:Popular Vehicles and SRegistered office address:Kuttukaran Centre Ernakulam, Kerala, Ind Correspondence address:Correspondence address:Kuttukaran Centre Ernakulam, Kerala, Ind Correspondence address:Telephone and Fax Nos.:Tel: (022) 484-2341134E-mail address:Se@popularv.comNames of the Stock Exchange(s) where the Company's Securities are listed:a. BSE Limited ("BSE") b. National Stock E ("NSE")Issued Capital:No. of SharesListed capital {all Exchange(s)} as per Company Records:7,11,98,198Held in Dematerialized form in NSDL::1,33,54,240Held in Dematerialized form in NSDL::0Total no. of Shares::7,11,98,198		



CONTINUATION SHEET

	Reasons fo	or differenc	e, if any, betw	veen									
16.	a. (10 & 11) and (10 & 15)				:		N.A.						
	b. (11 & 1	5)		:				N.A.					
17.	Certifying table below		of changes in	n share	e capital during the quarter under consideration as								
Particulars No. of not Exch *** Shares applied (S)		St Exch (Sp	isted on Stock change(s) Specify names)		Whether intimated to CDSL		Whether intimated to NSDL		In-principle approval pending from Stock Exchange(s) (Specify names)				
					N	J.A.							
	Rights, Bon Forfeiture, d			OPs, A	ma	lgam	ation, Con	nver	sion, Buybac	k, (Capital Reduction,		
18.	Register of		is updated (Ye	es / No	10)				:	Yes N.A.			
19.	Reference of previous quarter with regards to excess dematerialized shares												
20.		the Company resolved the matter mentioned in point no. 19 above in urrent quarter? If not, reason why?						:	N.A.				
	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:												
21.	Tota	l no. of Der	nat requests			No. of Requests		No. of Shares		Reason for delay			
	Confirmed after 21 days			NIL			NIL		N.A.				
	Pending fo	Pending for more than 21 days			NIL			NIL		N.A.			
22.		-	d fax no. of f the Company		:	Mr. Varun T. V. Company Secretary & Compliance Officer ACS No: 22044 Tel: 9072530155					e Officer		
23.	a state of the second second	lress, telep on no. of the	hone, fax no. e Auditor	and	: Ms. Alifya Sapatwala ACS No: 24091 COP No: 24895								

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HALL C.P. NO. 24895

CONTINUATION SHEET

			Mehta & Mehta Company Secretaries 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 COP No: 24895 UDIN: A024091F001683221

phys

Place: Mumbai Date: October 22, 2024

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