



BTS Consultancy Services Pvt. Ltd.

BTS/PFL/SCAR/SEP30/24-25
Unit : POPULAR FOUNDATIONS LTD

08.10.2024

POPULAR FOUNDATIONS LTD
New No 32/1,32/2 Old No 9/1,9/2
Kamatchi Apartment 10th Avenue,
Ashok Nagar CHENNAI TN
600083

Dear Sir

Sub: Secretarial Audit Report – 30.09.2024

We hereby certify

1. That the total no of the shares held in NSDL, CDSIL and in the Physical form tally with the issued/paid up capital mentioned below.

MODE OF HOLDING	NO OF HOLDERS	NO OF SHARES	% OF SHARES
PHYSICAL	0	0	0.00
NSDL	303	2613000	12.82
CDSIL	849	17765000	87.18
TOTAL	1152	20378000	100.00

2. That the Register of Members is updated

We request you to get a certificate (based on the above information given by us) from Practicing Company Secretary.

This is for your kind information.

Thanking you,

Yours faithfully,

for BTS Consultancy Services Pvt. Ltd.

S. RAMESH BABU
General Manager- Operations



BTS Consultancy Services Pvt. Ltd
Share Transfer Agent

Regd. Office: F1 First Floor VBN Flats, No17 (Old-15) Thirumurthy Street, T. Nagar, Chennai - 600017
Phone: 044-47725830 email: btschennai@rediffmail.com, helpdesk@btsindia.co.in
SEBI Regn No. INR200004031 CIN: U74999TN2005PTC055403 GST: 33AACCB8463B1Z1

R Mukundan

Company Secretary in Practice

B-3, 'Casa Milano'
5, Bhakthavatchalam Nagar I St
Adyar, Chennai 600 020
Mobile: 98409 70898

October 15, 2024

The Board of Directors
Popular Foundations Ltd.
NO 32/1, 32/2, KAMATCHI APARTMENT,
10TH AVENUE, ASHOK NAGAR, CHENNAI - 600 083.

CERTIFICATE

I, R Mukundan, Practising Company Secretary certify that the information contained in the report annexed hereto pertaining to the Quarter ended September 30, 2024, is true to the best of my knowledge and belief and as per the records maintained by M/s. Popular Foundations Ltd and by its RTA, M/s. BTS Consultancy Services Private Ltd., F1, First floor, VBN Flats, No 17, Thirumoorthy street, T Nagar, Chennai- 600017.

**MUKUNDAN
RANGANATHAN**

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Chennai

R MUKUNDAN
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UDIN: A007876F001562286
Peer Review Unit No. 2977/2023

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	30.09.2024
2 ISIN	INE0PZB01013
3 Face Value	Rs. 10/- Each
4 Name of the Company	Popular Foundations Ltd.
5 Registered Office Address	No 32/1, 32/2 Kamatchi Apartment, 10th Avenue, Ashok Nagar, Chennai- 600083
6 Correspondence Address	Same as above
7 Telephone & Fax Nos.	044- 24891914
8 Email address	info@grouppopular.com
9 Names of the Stock Exchanges where the company's securities are listed	BSE Ltd. [SME]

		Number of shares	% of Total Issued Cap.
10	Issued Capital	20378000	100.00
11	Listed Capital (Exchange-wise) – (as per Company)	20378000	100.00
12	Held in dematerialised form in CDSL	17765000	87.18
13	Held in dematerialised form in NSDL	2613000	12.82
14	Physical	0	0
15	Total No. of shares (12+13+14)	20378000	100.00

16 Reasons for difference if any, between (10&11), (10&15), (11&15) : **NIL**

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 Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-Prin. Approval pending for SE (Specify Names)
IPO	53,70,000	Applied	BSE-SME	Yes	Yes	NIL

*** *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 upto which date

19 Reference of previous quarter with regards
to excess dematerialised shares, if any **NIL**

20 Has the company resolved the matter mentioned
in point no.19 above in the current quarter? **N.A**
If not, reason why?

21 Mentioned the total no. of requests, if any, confirmed after 15 days and the total no. of requests pending beyond 15 days with the reasons for delay:

Total No. of demat requests	No of Requests	No of Shares	Reasons for Delay
Confirmed after 15 Days	NIL	NIL	N.A
Pending for more than 15 Days	NIL	NIL	N.A

22 Name, Telephone & Fax No. of the Compliance
Officer of the Co. **Ms Soniya Sharma**
9414987318

23 Name, Address, Tel. & Fax No., Regn. no. of the
certifying CS **Mr R Mukundan**
B-3, Casa Milano
5, Bhakthavatchalam Nagar I St
Adyar, Chennai 600 020
Mobile: 98409 70898
COP - 12635

24 Appointment of common agency for share registry
work if yes (name & address) **YES**
BTS Consultancy Services Pvt Ltd
F1, First Floor, VBN Flats
No. 17, Thirumoorthy Street
T Nagar, Chennai – 600 017.

25 Any other detail that the auditor may like to provide. **NIL**
(e.g. BIFR company, delisting from SE, Name Change, etc.)

Chennai
October 15, 2024

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