



BTS Consultancy Services Pvt. Ltd.

BTS/PFL/SCAR/MAR31/25-26
Unit : POPULAR FOUNDATIONS LTD

07.04.2025

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 – 31.03.2025

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	294	2829000	13.88
CDSIL	669	17549000	86.12
TOTAL	963	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

15th April, 2025

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 March 31, 2025, 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, Thirumooorthy street, T Nagar, Chennai- 600017.

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UDIN: A007876G000112563
Peer Review Unit No. 2977/2023

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	31.03.2025
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.

		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	17549000	86.12
13	Held in dematerialised form in NSDL	2829000	13.88
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 : **NIL**

18 Register of Members is updated (Yes / No) **YES**

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?
If not, reason why? **N.A**

21 Mentioned 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	Reasons for Delay
Confirmed after 21 Days	NIL	NIL	N.A
Pending for more than 21 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
Private Limited, F1, First floor,
VBN Flats, No 17,
Thirumooorthy street, T Nagar,
Chennai- 600017.**

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

Chennai
April 15, 2025

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