

BTS/PFL/SCAR/DEC31/25-26
Unit : POPULAR FOUNDATIONS LTD

03.01.2026

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 – 31.12.2025

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	264	2632000	12.92
CDSIL	551	17746000	87.08
TOTAL	815	20378000	100.00

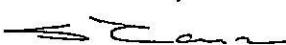
2. That the Register of Members is updated

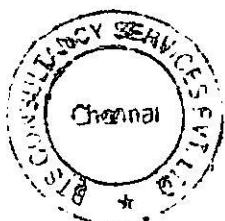
We request you to get a certificate (based on the above information given by us) from Practicing Company Secretary.
This is for your kind information.

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

12th January, 2026

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 December 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, Thirumoorthy street, T Nagar, Chennai- 600017.

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Peer Review Unit No. 2977/2023

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended **31.12.2025**
 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	17746000	87.08
13	Held in dematerialised form in NSDL	2632000	12.92
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.
(e.g. BIFR company, delisting from SE, Name Change, etc)

NIL

Chennai
January 12, 2026

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