

കേരളം കേരल KERALA

CP 606074

AFFIDAVIT FROM THE COMPANY

TO WHOMSOEVER IT MAY CONCERN

I, John K Paul aged 71 years resident of 42/1058, Kuttukaran House, St. Benedict Road, Ernakulam-682018, as Whole-Time Director of Popular Vehicles and Services Limited, a company registered under the Companies Act, 1956 bearing CIN U50102KL1983PLC003741 having its registered office at Kuttukaran Centre, Mamangalam, Cochin, Ernakulam, Kerala, India-682025 ("Company") swear and affirm under oath, that I am the authorized representative of the Company and that:

1. I am the deponent herein and have personal knowledge of the facts stated hereinbelow.
2. I am making this affidavit in connection to the letter dated December 15, 2023 issued by the Securities and Exchange Board of India bearing reference number SEBI/HO/CFD/RAC-DIL1/P/OW/2023/50740/1 seeking confirmation on the following allotment:

The Company has made preferential allotments of (i) 43,000 equity shares to five allottees on December 30, 1983; and (ii) 50,700 equity shares to 584 allottees on June 25, 1985, in compliance with all applicable laws including the Companies Act, 1956, which was in force at the time of such allotments. We further confirm that the preferential issuance of 50,700 equity shares to 584 allottees (who were erstwhile employees of the erstwhile entities associated with the Company) on June 25, 1985 was made in compliance with Section 67(3) of the Companies Act, 1956, which was in force at the time of such allotment. We further confirm that in relation to the allotments made on December 30, 1983 and June 25, 1985, we have received consideration of ₹430,000 and ₹ 2,50,875 (application and allotment amount net of calls in arrears) respectively, from such allottees.

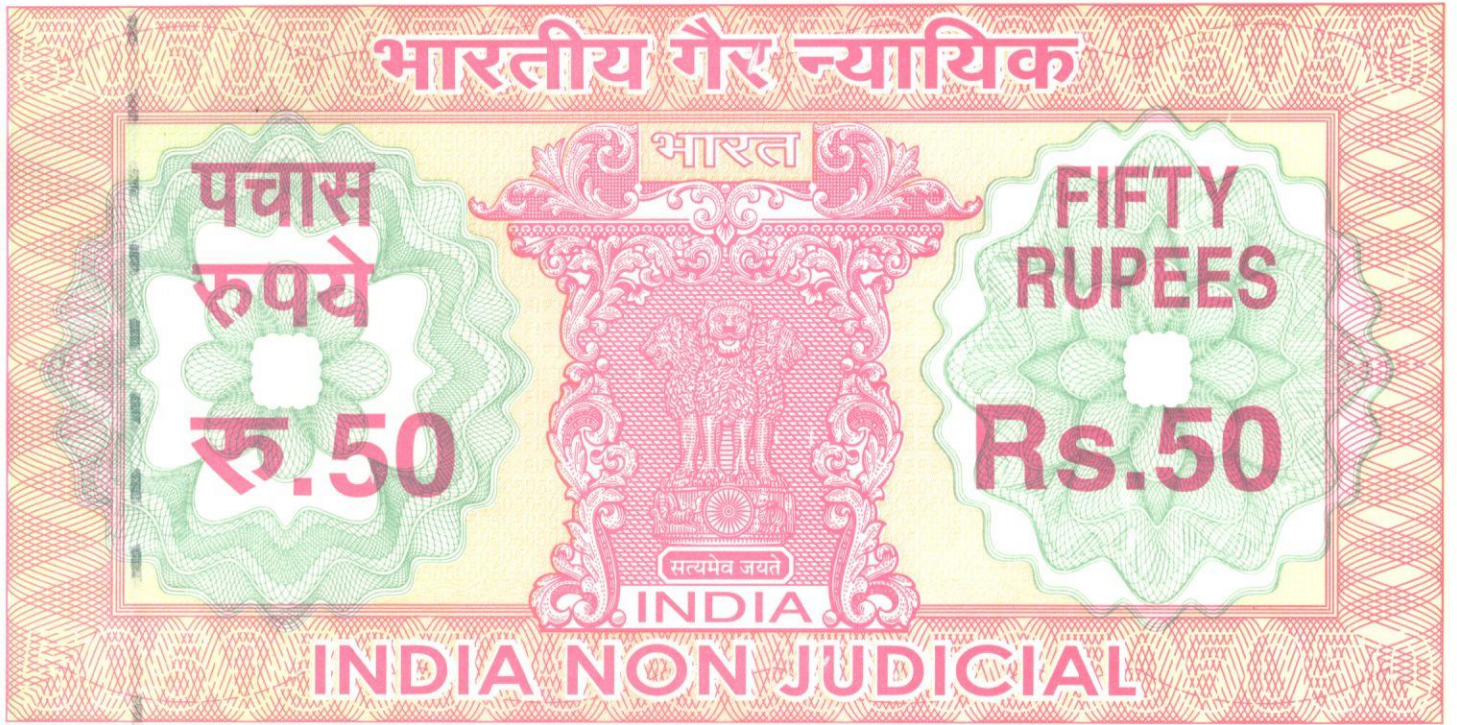
7575
DATE 29.12.23
VALUE OF RS 50/-

SOLD TO Popular Vehicles and Services Ltd
Gfa Mathai Kandathil
Advocate & Notary
Govt. of India Notary Reg. No. 14768
(Ernakulam District) Roll No. K/868/2007
Mamangalam
11 House, Cocherundum Road

NOTARY
GIA MATHAI KANDATHIL
Area: Ernakulam District.
Kerala
Reg. No. 21768
Date: 29/12/2023

Deponent
DISTRICT STAMP DEPT
29 DEC 2023

Ben
M.A. KUNJU BEVV



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CP 606075

VERIFICATION

We hereby state that the contents herein above are true, fair, correct and accurate to the best of our knowledge and belief and nothing has been concealed therefrom.

[Signature]
Deponent

Solemnly affirmed at Ernakulam on
This 03rd day of January, 2024

Identified by me,

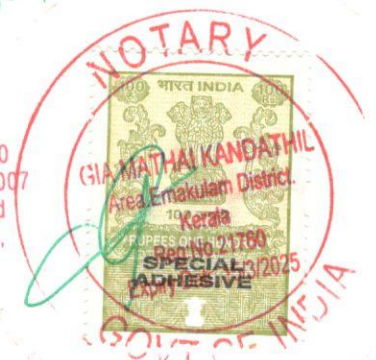
[Signature]
ANOOPI
KOLLAMPURATH (H)
KALLADIKKODE P.O
PALAKKAD.

Before me,

Notarisation of this document is
entered as Serial No. 210.
dated 3/1/24 Page No. 32. Volume
No. 08... of the Notarial Register kept
by me as prescribed U/s 11(2) of
Notary Rules 1956.

[Signature]
03/01/2024

Gia Mathai Kandathil
Advocate & Notary
Govt. of India Notary Regn.No.21760
(Ernakulam District) Roll No.K/868/2007
Mampilly House, Carborundum Road
Kalamassery Development Plot P.O.,
Ernakulam Mob: 7561036990



75758 29.12.23
VALUE OF RS 50/-
SOLD TO Popular Vehicles and Services Ltd

[Signature]
M.A. MUNJU BEEVI

[Signature]
Mansingharam

