

കേരളം കേരल KERALA

CP 606076

AFFIDAVIT FROM THE ALLOTTEE

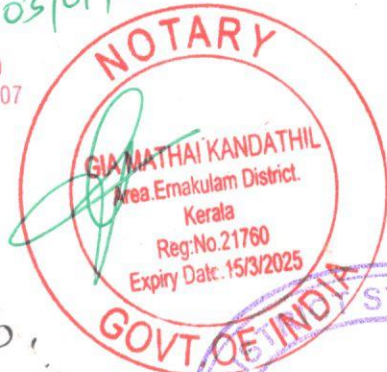
TO WHOMSOEVER IT MAY CONCERN

I, T K Joshi aged 63 years resident of Thimadathil House, Ochanthuruth P.O., Ernakulam - 682 508 do hereby solemnly affirm and state as follows:

1. I am the deponent herein and I have signed this affidavit before the Notary below having come down to Kochi, Ernakulam today.
2. I hereby confirm that I was allotted 50 equity shares of the Company pursuant to the allotment dated 25th June 1985 for a consideration of ₹500. I further confirm that I was allotted equity shares by virtue of being an employee of Popular Automobiles (a group entity of Popular Vehicles and Services Limited) and currently hold 4145 equity shares of the Company.

Deponent

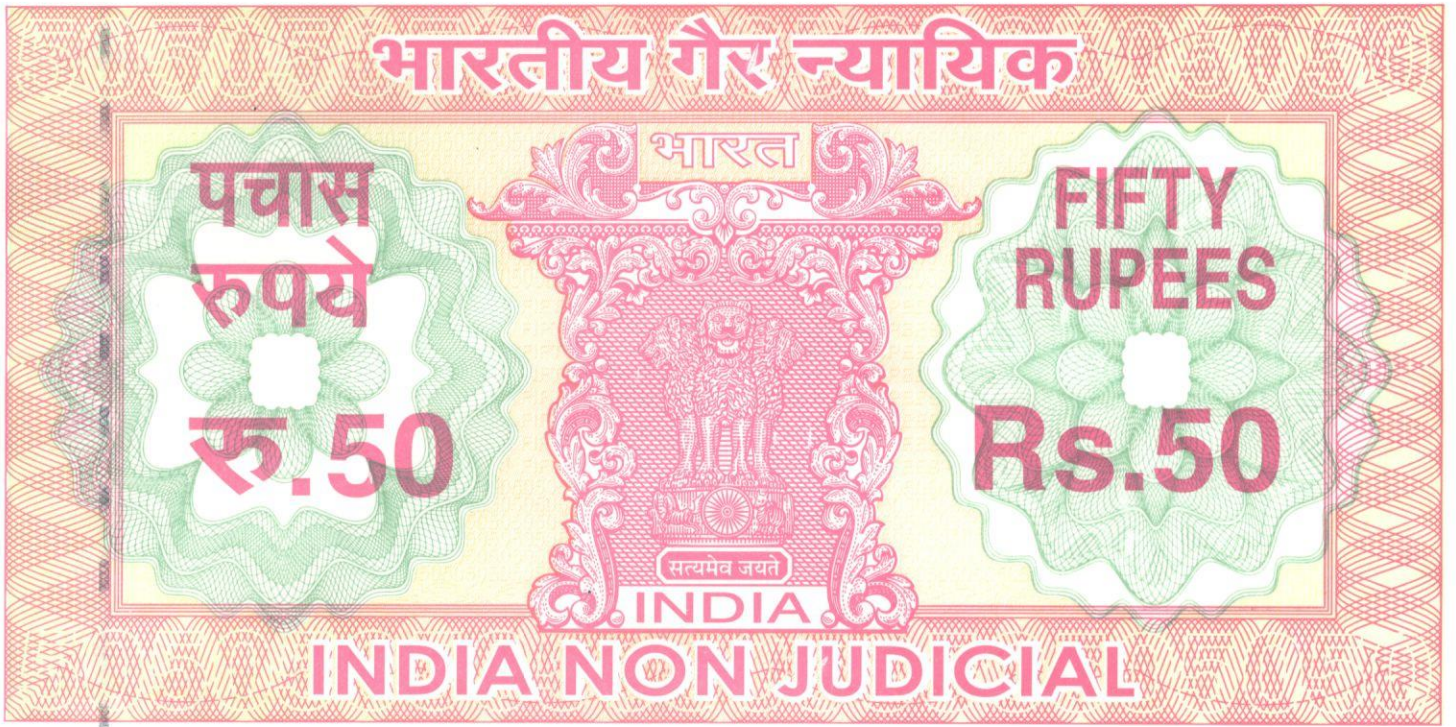
Gia Mathai Kandathil
Advocate & Notary
Govt. of India Notary Regn.No.21760
(Ernakulam District) Roll No.K/868/2007
Mampilly House, Carborundum Road
Kalamassery Development Plot P.O.,
Ernakulam Mob: 7561036990



NO. 25759 DATE 29.12.23
VALUE OF RS 50/-
SOLD TO

T.K. Joshi
Ochanthuruth, P.O.

M.A. KUNJU BEEVI
HIGH COURT VENDOR



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CP 606077

VERIFICATION

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

Deponent

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

Identified by me,

Mathai
Olva Thomas
Kachappilly House
Nalakkal, Vypin

Before me,

Notarisation of this document is entered as Serial No. 213 dated 31/12/24. Page No. 36. Volume No. 82 of the Notarial Register kept by me as prescribed U/s 11(2) of Notary Rules 1956.

Gia Mathai
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
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75760 29.12.23
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MA. KUNJU BEEVI