

കേരളം കേരल KERALA

ED 159496

AFFIDAVIT FROM THE COMPANY

TO WHOMSOEVER IT MAY CONCERN

I Francis K Paul aged 76 years resident of 34/542, A1 Kuttukaran House, N.H. Bye Pass Road, Padivattom, Edapally P.O., Ernakulam- 682 024, Kerala, India 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:

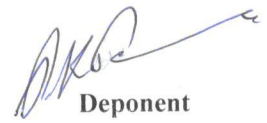
1. I am the deponent herein and have personal knowledge of the facts stated hereinbelow.
2. I am making this affidavit in connection to the email communication dated February 12, 2024, issued by the Securities and Exchange Board of India seeking confirmation on the following allotment:

Gia Mathai Kandathil
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: *71650* Date: *30.12.2024*
Value of Rs. *100/-*
Sold to: *JAYAKUMAR G*
State Vendor
High Court Of Kerala
Ernakulam

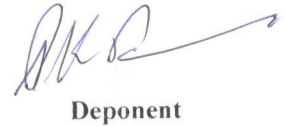


The Company has made preferential allotments of (i) 43,000 equity shares to five allottees on December 30, 1983 ("**1983 Allotment**"); and (ii) 50,700 equity shares to 584 allottees (who were erstwhile employees of the erstwhile entities associated with the Company) on June 2, 1985 ("**1985 Allotment**", and together with 1983 Allotment, "**Allotments**"), 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 1985 Allotment was made in compliance with Section 67(3) of the Companies Act, 1956, which was in force at the time of such allotment. We submit that the corporate and secretarial records, including copies of the minutes of the Board and Shareholders' meetings, Form-2's filed with the RoC on allotment of equity shares, cash book, bank book, bank statements and books of accounts in respect of the aforementioned Allotments are untraceable. In addition, we have also obtained a certificate from the independent practicing company secretary, M.C. Sajumon, dated September 27, 2023, certifying that such corporate and secretarial records for such allotments were untraceable. We have also obtained a certificate dated January 5, 2024, from R.G.N. Price & Co., Chartered Accountants, the independent chartered accountant of the Company, confirming receipt of money and allotment of equity shares by the Company in relation to the aforementioned Allotments.



Deponent

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.


Deponent

Solemnly affirmed at Ernakulam on)
This 13th day of February, 2024)

Identified by me,

KRISHNAPRIYA
VIKRAS I U, VIKRAM
SARABAI ROAD,
POONITHURA PO-682038

Before me,

Notarisation of this document is entered as Serial No. 308 dated 13/02/24 Page No. 82... Volume No. 08... of the Notarial Register kept by me as prescribed U/s 11(2) of Notary Rules 1956.


13/02/2024
Gia Mathai Kandathil
Advocate & Notary
Govt. of India Notary Regn.No.21760
(Ernakulam District) Roll No.K/868/2007
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