

Date: 19<sup>th</sup> April, 2024

To,  
**BSE Limited (“BSE”)**,  
Corporate Relationship Department,  
2nd Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 544144**  
**ISIN: INE772T01024**

To,  
**National Stock Exchange of India  
Limited (“NSE”)**,  
“Exchange Plaza”,  
Plot No. C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051.

**NSE Code: PVSL**  
**ISIN: INE772T01024**

Dear Sir/Madam,

**Sub: Compliance Certificate under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 for the year ended March 31, 2024**

I, Varun T. V., Company Secretary and Compliance Officer of Popular Vehicles and Services Limited, aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non- tamperable and has the capability to maintain the records for 8 years.



# Popular Vehicles & Services

**Popular Vehicles and Services  
Ltd**  
Kuttukaran Center  
Mamangalam, Kochi 682025  
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**www.popularmaruti.com**  
**Email: cs@popularv.com**  
**CIN U50102KL1983PLC003741**  
KERALA - **GSTIN** 32AABCP3805G12W  
TAMIL NADU- **GSTIN**  
33AABCP3805G1ZU

I also confirm that the Company was required to capture 1 number of events during the quarter ended 31<sup>st</sup> March, 2024 and has captured 1 number of the said required events.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Popular Vehicles and Services Limited**

**Varun T.V.**  
**Company Secretary & Compliance Officer**  
**Membership No: A22044**  
**Place: Kochi**

