

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

Date: 19th 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

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended 31st March, 2024.

We request you to kindly take the same in your records.

Thanking you,

Yours faithfully,

For Popular Vehicles and Services Limited

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

www.kuttukaran.in



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST MARCH, 2024
*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)*

I, Varun T. V., Compliance Officer of Popular Vehicles and Services Limited, am 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.

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

I would like to confirm that there were no noncompliance(s) observed in the previous quarter.

For Popular Vehicles and Services Limited

Varun T.V.
Compliance Officer

Date: 19th April 2024
Place: Cochin

