

Popular Vehicles & Services

Popular Vehicles and Services Ltd
Kuttukaran Centre
Mamangalam, Kochi 682025
t 0484 2341134
e cs@popularrv.com
www.popularmaruti.com

CIN L50102KL1983PLC003741
KERALA - **GSTIN** 32AABCP3805G1ZW
TAMIL NADU- **GSTIN** 33AABCP3805G1ZU

Ref: PVSL/SEC/116/2025-26

Date: 16th January, 2026

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: Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares, for the quarter ended on 31st December, 2025. The report has been signed by Ms. Swati Agarwal, Practicing Company Secretary.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

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



SWATI SS & CO.

(www.swatissco.com)

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	:	December 31, 2025						
2.	ISIN	:	INE772T01024						
3.	Face Value	:	Rs. 2/-						
4.	Name of the Company	:	Popular Vehicles and Services Limited						
5.	Registered office address	:	Kuttukaran Centre Mamangalam Cochin, Ernakulam, Kerala, India, 682025						
6.	Correspondence address	:	Kuttukaran Centre Mamangalam Cochin, Ernakulam, Kerala, India, 682025						
7.	Telephone and Fax Nos.	:	Tel: (022) 484-2341134						
8.	E-mail address	:	cs@populerv.com						
9.	Names of the Stock Exchange(s) where the Company's Securities are listed	:	a. BSE Limited ("BSE") b. National Stock Exchange of India Limited ("NSE")						
10.	Issued Capital	:	<table><thead><tr><th></th><th>No. of Shares</th><th>% of total issued capital</th></tr></thead><tbody><tr><td></td><td>7,11,98,198</td><td>100%</td></tr></tbody></table>		No. of Shares	% of total issued capital		7,11,98,198	100%
	No. of Shares	% of total issued capital							
	7,11,98,198	100%							
11.	Listed capital {all Exchange(s)} as per Company Records	:	7,11,98,198 100%						
12.	Held in Dematerialized form in CDSL	:	6149921 8.63%						
13.	Held in Dematerialized form in NSDL	:	65048277 91.37%						
14.	Physical	:	0 0%						
15.	Total no. of Shares (12 + 13 + 14)	:	7,11,98,198 100%						
16.	Reasons for difference, if any, between								

	a. (10 & 11) and (10 & 15)	:	N.A.						
	b. (11 & 15)	:	N.A.						
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:								
Particulars ***	No. of Shares	Applied / not applied for listing	Listed on Stock Exchange(s) (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchange(s) (Specify names)			
N.A.									
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)									
18.	Register of Members is updated (Yes / No)				:	Yes			
	If not updated, up to which date				:	N.A.			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any				:	NIL			
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?				:	N.A.			
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:								
	Total no. of Demat requests	No. of Requests	No. of Shares	Reason for delay					
	Confirmed after 21 days	NIL	NIL	N.A.					
	Pending for more than 21 days	NIL	NIL	N.A.					
22.	Name, telephone and fax no. of the Compliance Officer of the Company:		:	Mr. Varun T. V. Company Secretary & Compliance Officer ACS No: 22044 Tel: 9072530155					
23.	Name, address, telephone, fax no. and Registration no. of the Auditor		:	SWATI AGARWAL Proprietor 3C 41 Kalpataru Estate JVLR , Andheri East Mumbai-400093 ACS No. 17614 CP No. 26352					

			M:9136087581
24.	Appointment of Common Agency for Share Registry Work	:	Yes MUFG Intime India Private Limited(Formerly Known as Link Intime India Private Limited) C-101, 1 st Floor, 247 Park Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra, 400083
25.	Any other detail(s) that the Auditor may like to provide (e.g., BIFR Company, delisting from Stock Exchange(s), Company changed its name, etc.)	:	N.A.

For Swati SS & Co.

(ICSI Unique Code

A017614G003321981

SWATI

Digitally signed by
SWATI AGARWAL

AGARWAL

Date: 2026.01.16
16:28:48 +05'30'

Swati Agarwal

Proprietor

ACS No. 17614

CP No. 26352

Place: Mumbai

Date: 16th Jan 2026

UDIN: A017614G003321981