

Date: 12.07.2025

To,
To, Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, PhirozeJeeJeeBhoy Towers, Dalal Street,
Mumbai- 400 001.

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

We herewith enclose the certificate issued by our registrar and share transfer agent M/s. **MUFG Intime India Private Limited** (Formerly Known as Link Intime India Pvt. Ltd.) as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2025 for your information and records.

Thanking you,

Yours Faithfully

For Popees Cares Limited

SHAJU THOMAS

Director

DIN:06412983

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 04-07-2025

To,
The Compliance Officer/ Company Secretary
POPEES CARES LIMITED
LAND MARVEL NEST,
FIRST FLOOR, NO. 3, FIRST MAIN ROAD,
INDIRA NAGAR, CHENNAI
CHENNAI
PINCODE : 600020

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry