

Mahesh C. Solanki & Co.
Chartered Accountants

To,
The Board of Directors
Archana Software Limited
Land Marvel, Nest first floor,
3 First Main Road Indra Nagar,
Chennai 600 020

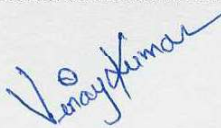
CERTIFICATE UNDER REGULATION 45 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

With reference to the application for approval regarding change of name of company from **Archana Software Limited** to **Popees Cares Limited**, we have examined the relevant records of the company and information provided by the management of the company in relation to issue a certificate for compliance with the conditions mentioned under sub Regulation (1) Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for change of company's name from **Archana software Limited** to **Popees Cares Limited**.

Based on our examination of records and according to the information and explanation given to us, pursuant to requirements of provision of Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We do hereby confirm that

- a) Time period of at least one year has elapsed from the last name change that was occurred in the year
The company has not changed its name since at least one year
- b) At least fifty Percent of total revenue in the preceding one year period has been accounted for new activity suggested by the new name
Not applicable since there is no change in the activity / project of the company in the preceding one- year period
- c) The amount invested in the new activity / project is at least fifty percent, of the assets of the listed entity
Not applicable since there is no change in the activity / project of the company

Regards,
For Mahesh C Solanki & Co.,
Chartered Accountants


CA Vinay Kumar Jain
Membership No 232058
Partner.
UDIN - 24232058BKCZPI8501



Place – Chennai
Dated – 04th December 2023.