

PDS/Listing/2015-16/09

July 10, 2015

The General Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400051.

The General Manager,
Corporate Service Department
BSE Limited
P. J Tower, Dalal Street, Fort,
Mumbai-400001

Scrip Code/ID: NSE: PDSMFL;

BSE: 538730

SUB: Quarterly Compliance Report on Corporate Governance under Clause-49 of the Listing Agreement.

Dear Sir/Madam

Please find attached herewith the Quarterly Compliance on Corporate Governance under Clause-49 of Listing Agreement for the Quarter ended **30th June, 2015.**

You are requested to please acknowledge the same and obliged.

Thanking you,

Yours truly,

For **PDS Multinational Fashions Limited**


[Chandra Kishor Jha]
Company Secretary

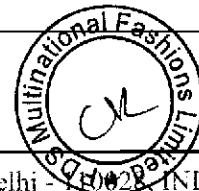


Quarterly Compliance Report on Corporate Governance

Name of the Company: PDS Multinational Fashions Limited

Quarter ending on: 30th June, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)	-	-
(A) Composition of Board	49 (IIA)	YES	-
(B) Independent Directors	49 (IIB)	YES	-
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	-
(D) Other provisions as to Board and Committees	49 (IID)	YES	-
(E) Code of Conduct	49 (IIE)	YES	-
(F) Whistle Blower Policy	49 (IIF)	YES	-
III. Audit Committee	49 (III)	-	-
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	-
(B) Meeting of Audit Committee	49 (IIIB)	YES	-
(C) Powers of Audit Committee	49 (IIIC)	YES	-
(D) Role of Audit Committee	49 (IIID)	YES	-
(E) Review of Information by Audit Committee	49 (IIIE)	YES	-
IV. Nomination and Remuneration Committee	49 (IV)	YES	-
V. Subsidiary Companies	49 (V)	N.A	Company doesn't have any subsidiary company in India
VI. Risk Management	49 (VI)	N.A	-
VII. Related Party Transactions	49 (VII)	YES	-
VIII. Disclosures	49 (VIII)	-	-
(A) Related party transactions	49 (VIIIA)	YES	-
(B) Disclosure of Accounting Treatment	49 (VIIIB)	YES	-
(C) Remuneration of Directors	49 (VIIIC)	YES	-
(D) Management	49 (VIIID)	YES	Company's Equity shares has been Listed and Traded with the Exchange w.e.f 21 st October, 2014 hence the Management Discussion & Analysis Report will be complied in Annual Report for the F/Y 2014-15
(E) Shareholders	49 (VIIIE)	YES	-



(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	N.A	The company has not made out any public issue, right issue, preferential issue etc.
IX. CEO/CFO Certification	49 (IX)	YES	Will be complied in Annual Report for the F/Y 2014-15
X. Report on Corporate Governance	49 (X)	YES	Will be complied in Annual Report for the F/Y 2014-15
XI. Compliance	49 (XI)	YES	Will be complied in Annual Report for the F/Y 2014-15

Yours truly,

For **PDS Multinational Fashions Limited**


[Chandra Kishor Jha]
Company Secretary



Date: 10.07.2015