

PDS Multinational Fashions Limited CIN: L18101DL2011PLC217162  
No. 2339, II Floor, Krishna Complex,  
17th Cross, BSR Layout, Sector- 1,  
Bagalore- 560 102, Karnataka, INDIA. Ph : +91 08 67653001



PDS/Listing/2015-16/11

July 21, 2015

<b>The General Manager,</b> Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), <b>Mumbai-400051.</b>	<b>The General Manager,</b> Corporate Service Department BSE Limited P. J Tower, Dalal Street, Fort, <b>Mumbai-400001</b>
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Scrip Code/ID: NSE: PDSMFL;

BSE: 538730

**SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF THE COMPANY**

Dear Sir/Madam,

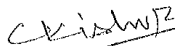
With reference to the captioned subject, please find attached herewith the Reconciliation of Share Capital Audit of the Company for the **Quarter ended 30.06.2015.**

You are requested to please acknowledge the same and oblige.

Thanking you,

Yours truly,

For PDS Multinational Fashions Limited

  
[Chandra Kishor Jha]  
Company Secretary



**RECONCILIATION OF SHARE CAPITAL AUDIT**

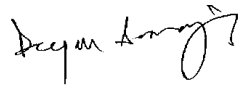
1.	For Quarter Ended	<b>June 30, 2015</b>					
2.	ISIN	<b>INE111Q01013</b>					
3.	Face Value	<b>Rs. 10/-</b>					
4.	Name of the Company	<b>PDS Multinational Fashions Limited (CIN:L1810IDL2011PLC217162)</b>					
5.	Registered Office Address	<b>A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110 028</b>					
6.	Correspondence Address	<b>#2339, 2<sup>nd</sup> Floor, Krishna Complex, 17<sup>th</sup> Cross, HSR Layout, Sector-1, Bangalore-560102, Karnataka</b>					
7.	Telephone & Fax Nos.	<b>Tel. +91-80-67653030</b>					
8.	Email address	<b>ckishore@pdsmultinational.com</b>					
9.	Name of the Stock Exchanges where the company's securities are listed:	<b>BSE Limited National Stock Exchange of India Limited</b>					
				<b>Number of Shares</b>	<b>% of Total Issued Capital</b>		
10.	Issued Capital			<b>26046724</b>	<b>100%</b>		
11.	Listed Capital (Exchange-wise) (as per company records)			<b>26046724</b>			
	(a) Bombay Stock Exchange				<b>100%</b>		
	(b) National Stock Exchange				<b>100%</b>		
12.	Held in dematerialized form in CDSL			<b>2449316</b>	<b>9.40%</b>		
13.	Held in dematerialized form in NSDL			<b>23007338</b>	<b>88.33%</b>		
14.	Physical			<b>590070</b>	<b>2.27%</b>		
15.	Total No. of shares (12+13+14)			<b>26046724</b>	<b>100%</b>		
16.	Reasons for difference if any, between (10&11), (10&15), (11&15):	<b>N.A.</b>					
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	<b>Particulars***</b>	<b>No. of shares</b>	<b>Applied/Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principal approval pending for SE (Specify Names)</b>
	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes / No)	Yes		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.		
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.		
21.	Mentioned 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	Reasons for delay
	Confirmed after 21 days	N.A.	N.A.	N.A.
	Pending for more than 21 days	N.A.	N.A.	N.A.
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Chandra Kishor Jha, Company Secretary Tel. +91-80-67653030		
23.	Name, Address, Tel. & Fax No., Regn. No. of Secretarial Auditors	Mr. Deepak Somaiya F-7A, Defence Enclave, Goyla Tajpur Road, New Delhi-110071 Mob: +91-9015271788 C.P. No. 5772		
24.	Appointment of common agency for share registry work if yes (name & address)	M/s Link Intime India Private Limited, 44, Community Centre, 2 <sup>nd</sup> Floor, Naraina Industrial Area, Phase-1 New Delhi – 110 028 Tel: +91-11-41410592, 93, 94		
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	N.A.		

Signed at New Delhi on this 21<sup>st</sup> day of July, 2015

For Deepak Somaiya & Co  
Company Secretaries



Deepak Somaiya  
CP No.5772  
FCS 5845