

PDS/SE/2019-20/03

26th April, 2019

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

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

Scrip Code/ID: BSE: 538730;

NSE: PDSMFL;

SUB: Compliance Certificate Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

Please find enclosed herewith Compliance Certificate Pursuant to Regulation 40 (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

You are requested to please acknowledge the same and obliged.

For PDS Multinational Fashions Limited


B. Chandra Sekhara Reddy
Company Secretary & Head-Legal



Encl: as above



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
2015, FOR THE HALF YEAR ENDED MARCH 31, 2019.**

We have examined registers, files and other documents relating to **PDS Multinational Fashions Limited** maintained by Link Intime India Pvt. Ltd. Registrar and Transfer Agents (RTA) for the period from October 01, 2018 to March 31, 2019, for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA. We hereby certify that:-

During the period from October 01, 2018 to March 31, 2019, all the certificates have been issued within thirty days of the date of lodgment for transfer, sub division, consolidation, renewal, exchange or endorsement of calls / allotment monies, excepting those rejected on technical grounds.

This certificate is limited to such shares of the Company which are in physical form only.

For RHR & ASSOCIATES

Company Secretaries

R.Hariprasad Reddy

CP No.15936

FCS: 8477

Place: Bangalore

Date: 24.04.2019

