

PDS/SE/2022-23/170

October 13, 2022

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <b>Scrip Symbol: PDSL</b>	<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 <b>Scrip Code: 538730</b>
---	--

**Re: ISIN - INE111Q01013**

**Sub: Reconciliation of Share Capital for Quarter ended September 30, 2022**

Dear Sir/ Madam,

Pursuant to SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31/12/2002 read with provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2022 issued by RHR & Associates, Practicing Company Secretary.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

*for PDS Limited*  
*(Erstwhile PDS Multinational Fashions Limited)*

ABHISHEK  
H KANOI

Digitally signed by  
ABHISHEK H KANOI  
Date: 2022.10.13  
12:03:18 +05'30'

**Abhishekh Kanoi**  
**Head of Legal & Company Secretary**  
**ICSI Membership No.: F-9530**

*Encl.: a/a*

**PDS Limited**

*(Erstwhile PDS Multinational Fashions Limited)*

**Registered & Corporate Office:** Unit No. 971, Solitaire Corporate Park, Andheri Ghatkopar Link Road,  
Andheri East, Mumbai 400093, Maharashtra, India. ☎ +91 2241441100

**CIN:** L18101MH2011PLC388088

🌐 [www.pdsmultinational.com](http://www.pdsmultinational.com) 📧 [info@pdsmultinational.com](mailto:info@pdsmultinational.com)



# RHR & ASSOCIATES

## Company Secretaries

To

**The Board of Directors**

PDS Limited (Formerly known as PDS Multinational Fashions Limited)  
Unit No. 971, Solitaire Corporate Park, Andheri – Ghatkopar Link  
Road, Andheri (East), Mumbai – 400093

**Sub: Reconciliation of Share Capital Audit**

We have examined the Register of members, beneficiary details furnished by the Depositories and other records / documents maintained by the PDS Limited (Formerly known as PDS Multinational Fashions Limited) (CIN: L18101MH2011PLC388088) (herein after referred to as “the Company”) and Registrar and Share Transfer Agent, Link Intime India Private Limited, for issuing this certificate, in accordance with Circular D & CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India and pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended vide Notification No. SEBI/LAD-NRO/GN/2018/40 dated October 3, 2018.

In our opinion and to the best of our knowledge and according to the information and explanation given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit report in the prescribed format as under:

1.	For Quarter Ended	SEPTEMBER 2022
2.	ISIN	INE111Q01021
3.	Face Value	Rs. 2/-
4.	Name of the Company	PDS Limited (Formerly known as PDS Multinational Fashions Limited) (CIN: L18101MH2011PLC388088)
5.	Registered Office Address	Unit No. 971, Solitaire Corporate Park, Andheri – Ghatkopar Link Road, Andheri (East), Mumbai – 400093, Maharashtra, India.
	Corporate Office Address	Unit No. 971, Solitaire Corporate Park, Andheri – Ghatkopar Link Road, Andheri (East), Mumbai – 400093, Maharashtra, India.
6.	Correspondence Address	Unit No. 971, Solitaire Corporate Park, Andheri – Ghatkopar Link Road, Andheri (East), Mumbai – 400093, Maharashtra, India.
7.	Telephone & Fax Nos.	Tel. +91 22 41441100
8.	Email address	<a href="mailto:investors@pdsmultinational.com">investors@pdsmultinational.com</a>

RAJPET  
HARIPRASAD  
REDDY

Digitally signed by RAJPET  
HARIPRASAD REDDY  
Date: 2022.10.12 18:35:38  
+05'30'



# RHR & ASSOCIATES

## Company Secretaries

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>130483620</b>	<b>100%</b>		
11.	Listed Capital (Exchange-wise) (as per company records)  (a) Bombay Stock Exchange  (b) National Stock Exchange of India Ltd.			<b>130483620</b>  <b>130483620</b>	<b>100%</b>  <b>100%</b>		
12.	Held in dematerialized form in CDSL			<b>13652393</b>	<b>10.47%</b>		
13.	Held in dematerialized form in NSDL			<b>116320637</b>	<b>89.14%</b>		
14.	Physical			<b>510590</b>	<b>0.39%</b>		
15.	Total No. of shares (12+13+14)			<b>130483620</b>	<b>100.00%</b>		
16.	Reasons for difference if any, between (10&11), (10&15), (11&15):	<b>NIL</b>					
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
	<b>No Change</b>						
18.	Register of Members is updated (Yes / No)				<b>Yes</b>		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.				<b>Nil</b>		
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?				<b>N.A.</b>		
21	Mention 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		

\*The Company has done split/ sub-division of 1 Equity share of the Company having Face Value of ₹10/- each into 5 (Five) Equity Shares having Face Value of ₹2/- each during the quarter

RAJPET  
HARIPRASAD REDDY  
Digitally signed by RAJPET  
HARIPRASAD REDDY  
Date: 2022.10.12 18:35:27  
+05'30'

Off: No.4, Lahari Residence, 3<sup>rd</sup> Cross, Manjunatha Lay out, Marathahalli, Bangalore- 560037  
+91 9036088989 | cshpreddy@gmail.com



# RHR & ASSOCIATES

## Company Secretaries

	Confirmed after 21 days	Nil	Nil	N.A.
	Pending for more than 21 days	Nil	Nil	N.A.
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Abhishekh Kanoi, Compliance Officer Email: <a href="mailto:Abhishekh.kanoi@pds ltd.com">Abhishekh.kanoi@pds ltd.com</a> Tel. +91 22 41441100		
23.	Name, Address, Tel. & Fax No., Regn. No. of Auditors (Certifying Practicing Company Secretary).	Mr. R. Hariprasad Reddy RHR & ASSOCIATES, Company Secretaries, Off: No.4, Lahari Residence, 3rd Cross, Manjunatha Lay Out, Marathahalli Bangalore- 560037, Tel: 91 9036088989 FCS NO: 8477 CP NO.15936		
24.	Appointment of common agency for share registry work if yes (name & address)	M/s Link Intime India Private Limited, Noble Heights, 1st Floor, NH2, C-1 Block LSC, Near Savitri Market, Janakpuri New Delhi – 110 058 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.)	—		

### For RHR & ASSOCIATES Company Secretaries

RAJPET  
HARIPRASAD  
REDDY

Digitally signed by RAJPET  
HARIPRASAD REDDY  
Date: 2022.10.12 18:34:25  
+05'30'

**R. Hariprasad Reddy**  
**Proprietor**  
**CP No.15936**  
**FCS.8477**  
**UDIN: F008477D001208709**

**Place: Bangalore**  
**Date: 12/10/2022**