



**PDS**

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PDS/SE/2023-24/229

April 12, 2023

<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>
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**Re: ISIN - INE111Q01021**

**Sub: Reconciliation of Share Capital for Quarter ended March 31, 2023**

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 March 31, 2023 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)*

**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.pdsltd.com](http://www.pdsltd.com) 📧 [info@pdsltd.com](mailto:info@pdsltd.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	<b>March 2023</b>
2.	ISIN	<b>INE111Q01021</b>
3.	Face Value	<b>Rs. 2/-</b>
4.	Name of the Company	<b>PDS Limited (Formerly known as PDS Multinational Fashions Limited) (CIN: L18101MH2011PLC388088)</b>
5.	Registered & Corporate Office Address	<b>Unit No. 971, Solitaire Corporate Park, Andheri – Ghatkopar Link Road, Andheri (East), Mumbai – 400093, Maharashtra, India.</b>
6.	Correspondence Address	<b>Unit No. 971, Solitaire Corporate Park, Andheri – Ghatkopar Link Road, Andheri (East), Mumbai – 400093, Maharashtra, India.</b>
7.	Telephone & Fax Nos.	<b>Tel. +91 22 41441100</b>
8.	Email address	<b><a href="mailto:Investors@pdsLtd.com">Investors@pdsLtd.com</a></b>

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# 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>130927720</b>	<b>100.00%</b>			
11.	Listed Capital (Exchange-wise) (as per company records)					
	(a) Bombay Stock Exchange	<b>130927720</b>	<b>100.00%</b>			
	(b) National Stock Exchange of India Ltd.	<b>130927720</b>	<b>100.00%</b>			
12.	Held in dematerialized form in CDSL	<b>11618833</b>	8.87%			
13.	Held in dematerialized form in NSDL	118833012	90.77%			
14.	Physical	475875	0.36%			
15.	Total No. of shares (12+13+14)	<b>130927720</b>	<b>100.00%</b>			
16.	Reasons for difference if any, between (10&11), (10&15), (11&15):	NIL				
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 intimate dto CDSL	Whether intimate dto NSDL	In-principal approval pending for SE (Specify Names)
ESOP Allotment on 23.01.2023	34375 Equity Shares	Applied for Listing with BSE and NSE	Listed on BSE and NSE	YES	YES	Not Applicable
ESOP Allotment on 08.02.2023	77500 Equity Shares	Applied for Listing with BSE and NSE	Listed on BSE and NSE	YES	YES	Not Applicable
ESOP Allotment on 09.03.2023	32850 Equity Shares	Applied for Listing with BSE and NSE	Listed on BSE and NSE	YES	YES	Not Applicable

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+91 9036088989 | cshpreddy@gmail.com



# RHR & ASSOCIATES

## Company Secretaries

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
	Confirmed after 21 days	<b>Nil</b>	<b>Nil</b>	<b>N.A.</b>
	Pending for more than 21 days	<b>Nil</b>	<b>Nil</b>	<b>N.A.</b>
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	<b>Mr. Abhishekh Kanoi,</b> <b>Compliance Officer</b> Email: <a href="mailto:Abhishekh.kanoi@pdsLtd.com">Abhishekh.kanoi@pdsLtd.com</a> Tel. +91 22 41441100		
23.	Name, Address, Tel. & Fax No., Regn. No. of Auditors (Certifying Practicing Company Secretary).	<b>Mr. R. Hariprasad Reddy</b> <b>RHR &amp; ASSOCIATES, Company Secretaries,</b> <b>Off: No.4, Lahari Residence, 3<sup>rd</sup> Cross,</b> <b>Manjunatha Lay Out, Marathahalli</b> <b>Bangalore- 560037, Tel: 91 9036088989</b> <b>FCS NO: 8477 CP NO.15936</b>		
24.	Appointment of common agency for share registry work if yes (name & address)	<b>M/s Link Intime India Private Limited, Noble Heights, 1st Floor, NH 2, C-1 Block LSC, Near SavitriMarket, Janakpuri ,New Delhi – 110 058</b> <b>Tel: +011-49411000</b>		

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# RHR & ASSOCIATES

## Company Secretaries

25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	—
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**For RHR & ASSOCIATES  
Company Secretaries**

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**R. Hariprasad Reddy**

**Proprietor**

**CP No.15936, FCS.8477**

**UDIN. F008477E000069153**

**Place: Bangalore**

**Date: 12/04/2023**