



PDS

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PDSL/SE/2024-25/06

April 13, 2024

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Symbol: PDSL	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Scrip Code: 538730
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Re: ISIN - INE111Q01021

Sub: Reconciliation of Share Capital for Quarter ended March 31, 2024

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, 2024 issued by RHR & Associates, Practicing Company Secretary.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
for PDS Limited

ABHISHEK
H KANOI

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

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PDS 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 📧 info@pdsltd.com



RHR & ASSOCIATES

To

The Board of Directors

PDS 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 registers, forms, relevant books, other records and documents produced electronically before us by PDS Limited (CIN: L18101MH2011PLC388088) (herein after referred to as “the Company”) and the Registrar and Share Transfer Agent, Link Intime India Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 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	MARCH 2024
2.	ISIN	INE111Q01021
3.	Face Value	Rs. 2/-
4.	Name of the Company	PDS Limited (CIN: L18101MH2011PLC388088)
5.	Registered & 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	Investors@pdsLtd.com

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9.	Name of the Stock Exchanges where the company's securities are listed:	BSE Limited National Stock Exchange of India Limited				
			Number of Shares	% of Total Issued Capital		
10.	Issued Capital*		13,19,03,139	100.00%		
11.	Listed Capital (Exchange-wise) (as per company records)					
	(a) Bombay Stock Exchange		13,19,03,139	100.00%		
	(b) National Stock Exchange of India Ltd.		13,19,03,139	100.00%		
12.	Held in dematerialized form in CDSL		1,20,07,174	9.10		
13.	Held in dematerialized form in NSDL		11,94,55,505	90.56		
14.	Physical		4,40,460	0.34		
15.	Total No. of shares (12+13+14)		13,19,03,139	100.00%		
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 intimated to CDSL	Whether intimated to NSDL	In-principal approval pending from SE (Specify Names)
ESOP Allotment on 07.02.2024	62,600 Equity Shares	Applied for Listing with BSE and NSE	Listed on BSE and NSE	YES	YES	No

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18.	Register of Members is updated (Yes / No)	Yes		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil		
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.		
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	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: Abhishekh.kanoi@pdsLtd.com 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: +011-49411000		

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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

P R NO: 5267/2023

UDIN: F008477F000104441

Place: Bangalore

Date: 12/04/2024