

PDS/SE/2025-26/101

January 7, 2026

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400051 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 December 31, 2025.**

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 December 31, 2025, issued by RHR & Associates, Practicing Company Secretary.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
*for PDS Limited***Abhishekh Kanoi**
Group Legal Head & Company Secretary
ICSI Membership No.: F-9530*Enclosed: As above*



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, M/s. MUFG Intime India Pvt. Ltd. (Formerly known as 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	December 2025
2.	ISIN	INE111Q01021
3.	Face Value	Rs. 2/-
4.	Name of the Company	PDS Limited (CIN: L18101MH2011PLC388088)

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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	
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	141378383	100.00
11.	Listed Capital (Exchange-wise)(as per company records)		
	(a) Bombay Stock Exchange	141378383	100.00
	(b) National Stock Exchange of India Ltd.	141378383	100.00
12.	Held in dematerialized form in CDSL	13677039	9.68
13.	Held in dematerialized form in NSDL	127301154	90.04
14.	Physical	400190	0.28

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15.	Total No. of shares (12+13+14)			141378383	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 27/10/2025	15,000 Equity Shares	Applied for Listing with BSE and NSE	Listed on BSE and NSE	YES	YES	Not Applicable
	ESOP Allotment on 09/12/2025	13,750 Equity Shares	Applied for Listing with BSE and NSE	Listed on BSE and NSE	YES	YES	Not Applicable
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	No. of	No. of	Reasons for delay			



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	Requests	requests	shares	
	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 Company		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, 3 rd 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 MUFG Intime India Pvt. Ltd. (Formerly Known as Link Intime India Private Limited) Noble Heights, 1 st Floor, NH2, C-1 Block LSC, Near SavitriMarket, Janakpuri, New Delhi – 110 058 Tel: +011-49411000	

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DN: cn=Rajpet Hariprasad Reddy, o=RHR & Associates



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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: UDIN F008477G003174915

Place: Bangalore

Date: 07/01/2026