PDS/SE/2026-27/39 July 13, 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**

Re: ISIN - INE111Q01021

Sub: Reconciliation of Share Capital for quarter ended June 30, 2026.

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 June 30, 2026, 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 Digitally signed by Abhishekh Kanoi
Date: 2026.07.13 11:44:00 +05'30'

Abhishekh Kanoi
Group General Counsel & Company Secretary
ICSI Membership No.: F-9530

Enclosed: As above

RHR & ASSOCIATES

To

The Board of Directors

PDS Limited

PDS Tower, Plot No. 222, Udyog Vihar Phase -1,

Industrial Complex Dundahera, Gurgaon,

Haryana, India, 122016

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: L18101HR2011PLC147408) (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 (Depositaries 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	June 2026
2.	ISIN	INE111Q01021
3.	Face Value	Rs. 2/-
4.	Name of the Company	PDS Limited (CIN: L18101HR2011PLC147408)

5.	Registered & Corporate Office Address	PDS Tower, 5th Floor, Plot No. 222, Udyog Vihar Phase -1, Industrial Complex Dundahera, Industrial Complex Dundahera, Gurgaon- 122016, Haryana, India		
6.	Correspondence Address	Unit 1031 & 1032, Solitaire Corporate Park, Andheri - Ghatkopar Link Road, Andheri (East), Mumbai, Maharashtra, 400093		
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 ofShares	% of Total Issued Capital
10.	Issued Capital		141442133	100.00
11.	Listed Capital (Exchange-wise)(as per company records) (a) Bombay Stock Exchange (b) National Stock Exchange of India Ltd.		141442133 141442133	100.00 100.00
12.	Held in dematerialized form in CDSL		13811395	9.76
13.	Held in dematerialized form in NSDL		127239673	89.96
14.	Physical		391065	0.28

15.	Total No. of shares (12+13+14)	141442133	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
Nil	Nil	Nil	Nil	Nil	Nil	Nil

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.

<table>
<tr><td></td><td>Pending for more than 21 days</td><td>Nil</td><td>Nil</td><td>N.A.</td></tr>
<tr><td>22.</td><td colspan="3">Name, Telephone & Fax No. of the Compliance Officer of the Company</td><td>Mr. Abhishekh Kanoi,
Compliance Officer
Email: Abhishekh.kanoi@pdsltd.com
Tel. +91 22 41441100</td></tr>
<tr><td>23.</td><td colspan="3">Name, Address, Tel. & Fax No., Regn. No. of Auditors (Certifying Practicing Company Secretary)</td><td>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</td></tr>
<tr><td>24.</td><td colspan="3">Appointment of common agency for share registry work if yes (name & address)</td><td>M/s MUFG Intime India Pvt. Ltd.
(Formerly Known as Link Intime India Private Limited)
Noble Heights, 1st Floor, NH2, C-1 Block LSC,
Near SavitriMarket, Janakpuri, New Delhi – 110 058
Tel: +011-49411000</td></tr>
</table>

25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changedits name etc.)	—

For RHR & ASSOCIATES

Company Secretaries

R. Hariprasad Reddy

Proprietor

CP No.15936, FCS.8477

P R NO: 5267/2023

UDIN: F008477H000805658

Place: Bangalore

Date: 10/07/2026