

PDS Multinational Fashions Limited



PDS/SE/2016-17/26

October 19, 2016

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|--|---|
| The General Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051. | The General Manager, Corporate Service Department BSE Limited P. J Tower, Dalal Street, Fort, Mumbai-400001 |
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Scrip Code/ID: **NSE: PDSMFL;** **BSE: 538730**

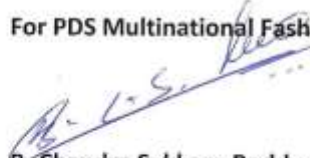
SUB: Reconciliation of Share Capital Audit Report of the Company

Dear Sir/Madam

With reference to the captioned subject, please find attached herewith the Reconciliation of Share Capital Audit report of the Company for the Quarter Ended 30th September, 2016.

You are requested to please acknowledge the same and oblige.

For PDS Multinational Fashions Limited


B. Chandra Sekhara Reddy
Compliance Officer



Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT

| | | | | | | |
|----------------|---|---|---|---------------------------|----------------------------------|--|
| 1. | For Quarter Ended | September 30, 2016 | | | | |
| 2. | ISIN | INE111Q01013 | | | | |
| 3. | Face Value | Rs. 10/- | | | | |
| 4. | Name of the Company | PDS Multinational Fashions Limited (CIN: L18101KA2011PLC094125) | | | | |
| 5. | Registered Office Address | No. 758 & 759, 2nd Floor, 19th Main, HSR Layout, Sector-2, Bangalore-560102, Karnataka | | | | |
| 6. | Correspondence Address | No. 758 & 759, 2nd Floor, 19th Main, HSR Layout, Sector-2, Bangalore-560102, Karnataka | | | | |
| 7. | Telephone & Fax Nos. | Tel. +91-80-67653000 | | | | |
| 8. | Email address | bcs.reddy@pdsmultinational.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 | | | 26046724 | 100% | |
| 11. | Listed Capital (Exchange-wise) (as per company records) | | | 26046724 | | |
| | (a) Bombay Stock Exchange | | | | 100% | |
| | (b) National Stock Exchange of India Ltd. | | | | 100% | |
| 12. | Held in dematerialized form in CDSL | | | 2682715 | 10.30% | |
| 13. | Held in dematerialized form in NSDL | | | 22783584 | 87.47% | |
| 14. | Physical | | | 580425 | 2.23% | |
| 15. | Total No. of shares (12+13+14) | | | 26046724 | 100.00% | |
| 16. | Reasons for difference if any, between (10&11), (10&15), (11&15): | | | N.A. | | |
| 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) |
| N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

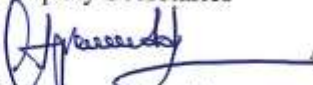




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|-----|---|---|---------------|-------------------|
| 18. | Register of Members is updated (Yes / No) | Yes | | |
| 19. | Reference of previous quarter with regards to excess dematerialized shares, if any. | N.A. | | |
| 20. | Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? | N.A. | | |
| 21. | Mentioned 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 | N.A. | N.A. | N.A. |
| | Pending for more than 21 days | N.A. | N.A. | N.A. |
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Co. | Mr. B. Chandra Sekhara Reddy Compliance Officer Tel. +91-80-67653000 | | |
| 23. | Name, Address, Tel. & Fax No., Regn. No. of Auditors (Certifying Practicing Company Secretary). | RHR & ASSOCIATES Company Secretaries No.5, II Floor, 7th Cross, 22nd Main Road, H.S.R.Layout, Sector-1 Bangalore-560102 | | |
| 24. | Appointment of common agency for share registry work if yes (name & address) | M/s Link Intime India Private Limited, 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-1 New Delhi – 110 028 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.) | N.A. | | |

Signed at Bangalore on this 19th day of October, 2016

For RHR & ASSOCIATES
Company Secretaries


R. Hariprasad Reddy
CP No.15936.

