

PDS/SE/2019-20/14

24th July, 2019

To,

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

NSE: PDSMFL

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 June, 2019.

You are requested to please acknowledge the same and oblige.

For PDS Multinational Fashions Limited


B. Chandra Sekhara Reddy
Company Secretary & Head-Legal



Encl: as above



To,

Board of Directors

PDS Multinational Fashions Limited

No. 758 & 759, 2nd Floor, 19th Main, Sector-2,

HSR Layout, Bangalore

Karnataka- 560102

Sub: Reconciliation of share capital audit

We have examined the relevant books, registers, forms, documents and papers produced before us by the PDS Multinational Fashions Limited ("the Company") and its 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	JUNE 2019
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, 2 nd Floor, 19 th Main, HSR Layout, Sector-2, Bangalore-560102, Karnataka



6.	Correspondence Address	No. 758 & 759, 2 nd Floor, 19 th 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)		
	(a) Bombay Stock Exchange	26046724	100%
	(b) National Stock Exchange of India Ltd.	26046724	100%
12.	Held in dematerialized form in CDSL	2933606	11.26%
13.	Held in dematerialized form in NSDL	22942685	88.08%
14.	Physical	170433	0.66%
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:		

[Handwritten Signature]



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).

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			

(Handwritten Signature)

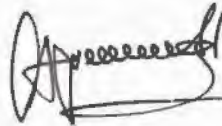


24.	Appointment of common agency for share registry work if yes (name & address)	M/s Link Intime India Private Limited, Noble Heights, 1st Floor, NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri New Delhi – 110 058 Tel: +91-11-41410592, 93, 94
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	<p style="text-align: center;">N.A.</p>

Signed at Bangalore on this 19th July, 2019

For RHR & ASSOCIATES

Company Secretaries




R. Hariprasad Reddy

Proprietor

CP No. 15936

FCS. 8477