

PDS/SE/2020-21/03

05<sup>th</sup> May, 2020

To,

<b>The General Manager,</b> Corporate Service Department BSE Limited P. J Tower, Dalal Street, Fort, Mumbai-400001	<b>The General Manager,</b> 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**

Dear Sir/Madam

With reference to the captioned subject, please find enclosed herewith the Reconciliation of Share Capital Audit report of the Company for the Quarter ended 31<sup>st</sup> March, 2020.

Kindly take the same on record and oblige.

Thanking you,

**For PDS Multinational Fashions Limited**



**B. Chandra Sekhara Reddy**  
**Company Secretary & Head-Legal**



Encl: as above



# RHR & ASSOCIATES

## Company Secretaries

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 Register of members, beneficiary details furnished by the Depositories and other records / documents maintained by the PDS Multinational Fashions Limited (CIN:L18101KA2011PLC094125) (herein after referred to as “the Company”) and 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	<b>MARCH 2020</b>
2.	ISIN	<b>INE111Q01013</b>
3.	Face Value	<b>Rs. 10/-</b>
4.	Name of the Company	<b>PDS Multinational Fashions Limited (CIN:L18101KA2011PLC094125)</b>
5.	Registered Office Address	<b>No. 758 &amp;759, 2<sup>nd</sup> Floor, 19<sup>th</sup> Main, HSR Layout, Sector-2, Bangalore-560102, Karnataka</b>



# RHR & ASSOCIATES

## Company Secretaries

6.	Correspondence Address	<b>No. 758 &amp;759, 2<sup>nd</sup> Floor, 19<sup>th</sup> Main, HSR Layout, Sector-2, Bangalore-560102, Karnataka</b>				
7.	Telephone & Fax Nos.	<b>Tel. +91-80-67653000</b>				
8.	Email address	<a href="mailto:bc.s.reddy@pdsinternational.com">bc.s.reddy@pdsinternational.com</a>				
9.	Name of the Stock Exchanges where the company's securities are listed:	<b>BSE Limited</b> <b>National Stock Exchange of India Limited</b>				
			<b>Number of Shares</b>	<b>% of Total Issued Capital</b>		
10.	Issued Capital		<b>26046724</b>	<b>100%</b>		
11.	Listed Capital (Exchange-wise) (as per company records)					
	(a) Bombay Stock Exchange		<b>26046724</b>	<b>100%</b>		
	(b) National Stock Exchange of India Ltd.		<b>26046724</b>	<b>100%</b>		
12.	Held in dematerialized form in CDSL		<b>2955294</b>	<b>11.35%</b>		
13.	Held in dematerialized form in NSDL		<b>22923237</b>	<b>88.00%</b>		
14.	Physical		<b>168193</b>	<b>0.65%</b>		
15.	Total No. of shares (12+13+14)		<b>26046724</b>	<b>100.00%</b>		
16.	Reasons for difference if any, between (10&11), (10&15), (11&15):	<b>NIL</b>				
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)
<b>No Change</b>						



# RHR & ASSOCIATES

## Company Secretaries

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

18.	Register of Members is updated (Yes / No)	<b>Yes</b>		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	<b>Nil</b>		
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	<b>N.A.</b>		
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	<b>Nil</b>	<b>Nil</b>	<b>N.A.</b>
	Pending for more than 21 days	<b>Nil</b>	<b>Nil</b>	<b>N.A.</b>
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	<b>Mr. B. Chandra Sekhara Reddy</b> <b>Compliance Officer</b> <b>Tel. +91-80-67653000</b>		
23.	Name, Address, Tel. & Fax No., Regn. No. of Auditors (Certifying Practicing Company Secretary).	<b>Mr.R.Hariprasad Reddy</b> <b>RHR &amp; ASSOCIATES</b> <b>Company Secretaries</b> <b>No.5, II Floor, 7<sup>th</sup> Cross, 22nd Main Road, H.S.R.Layout, Sector-1Bangalore-560102</b> <b>FCS NO: 8477 CP NO.15936</b>		
24.	Appointment of common agency for share registry work if yes (name & address)	<b>M/s Link Intime India Private Limited,</b> <b>Noble Heights, 1st Floor, NH 2, C-1 Block</b> <b>LSC, Near Savitri Market, Janakpuri</b> <b>New Delhi – 110 058</b>		



# RHR & ASSOCIATES

## Company Secretaries

		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.)	—

**For RHR & ASSOCIATES**

**Company Secretaries**



**R. Hariprasad Reddy**

**Proprietor**

**CP No.15936**

**FCS.8477**

**Place: Bangalore**

**Date: 04.05.2020**

**UDIN: F008477B000197831**