

PDS/SE/2021-22/25

July 13, 2021

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <b>Scrip Symbol: PDSMFL</b>	<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 <b>Scrip Code: 538730</b>
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Ref.: ISIN - INE111Q01013

Sub: Reconciliation of Share Capital for Quarter ended June 30, 2021

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, 2021 issued by RHR & Associates, Practicing Company Secretary.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

for PDS Multinational Fashions Limited



Abhishek Kanoi  
Head of Legal & Company Secretary  
ICSI Membership No.: F-9530



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, Bengaluru  
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>JUNE 2021</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, Bengaluru-560102, Karnataka, India.</b>
6.	Corporate Office Address	<b>Unit No. 971, Solitaire Corporate Park, Andheri – Ghatkopar Link Road, Andheri (East), Mumbai – 400093, Maharashtra, India.</b>
7.	Correspondence Address	<b>Unit No. 971, Solitaire Corporate Park, Andheri – Ghatkopar Link Road, Andheri (East), Mumbai – 400093, Maharashtra, India.</b>
8.	Telephone & Fax Nos.	<b>Tel. +91-80-67653000</b>
9.	Email address	<b><a href="mailto:investors@pdsmultinational.com">investors@pdsmultinational.com</a></b>

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## Company Secretaries

10.	Name of the Stock Exchanges where the company's securities are listed:	<b>BSE Limited National Stock Exchange of India Limited</b>					
11.				<b>Number of Shares</b>	<b>% of Total Issued Capital</b>		
12.	Issued Capital			<b>26046724</b>	<b>100%</b>		
13.	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>		
14.	Held in dematerialized form in CDSL			<b>2624534</b>	<b>10.08%</b>		
15.	Held in dematerialized form in NSDL			<b>23255425</b>	<b>89.28%</b>		
16.	Physical			<b>166765</b>	<b>0.64%</b>		
17.	Total No. of shares (12+13+14)			<b>26046724</b>	<b>100.00%</b>		
18.	Reasons for difference if any, between (10&11), (10&15), (11&15):	<b>NIL</b>					
19.	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>						
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
20.	Register of Members is updated (Yes / No)					<b>Yes</b>	
21.	Reference of previous quarter with regards to excess dematerialized shares, if any.					<b>Nil</b>	
22.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?					<b>N.A.</b>	
	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:						

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# RHR & ASSOCIATES

## Company Secretaries

	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	Nil	Nil	N.A.
	Pending for more than 21 days	Nil	Nil	N.A.
23.	Name, Telephone & Fax No. of the Compliance Officer of the Co.			<b>Mr. Abhishekh Kanoi</b> <b>Compliance Officer</b> Email: <a href="mailto:Abhishekh.k@pdsmultinational.com">Abhishekh.k@pdsmultinational.com</a> Tel. +91-80-67653000
24.	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> Off: No.4, Lahari Residence, 3 <sup>rd</sup> Cross, Manjunatha Lay out, Marathahalli, Bangalore-560037 FCS NO: 8477 CP NO.15936
25.	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 LSC, Near Savitri Market, Janakpuri</b> <b>New Delhi – 110 058</b> Tel: +91-11-41410592, 93, 94
26.	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**

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**R. Hariprasad Reddy**

**Proprietor**

**CP No.15936**

**FCS.8477**

**Place: Bangalore**

**Date: 13.07.2021**

**UDIN: F008477C000625271**

**Off: No.4, Lahari Residence, 3<sup>rd</sup> Cross, Manjunatha Lay out, Marathahalli, Bangalore- 560037**  
**+91 9036088989 | cshpreddy@gmail.com**