

PDS/SE/2022-23/114

April 11, 2022

<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: PDSL</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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Re: ISIN - INE111Q01013

Sub: **Compliance of Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), please find enclosed herewith a Certificate for the year ended March 31, 2022, in relation to the compliance of Regulation 40(9) of the SEBI (LODR) Regulations, 2015, duly certified by RHR & Associates, Practicing Company Secretary for your reference.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

for **PDS Limited**

(*Erstwhile PDS Multinational Fashions Limited*)



**Abhishekh Kanoi**

**Head of Legal & Company Secretary**

**ICSI Membership No.: F-9530**

*Encl.: As above*

**PDS Limited (Erstwhile PDS Multinational Fashions Limited)**

**Regd. Off:** No. 758 & 759, 2<sup>nd</sup> Floor, 19<sup>th</sup> Main, Sector -2, HSR Layout, Bengaluru – 560 102, Karnataka, (India)

**Corp. Office:** Unit No.971, Solitaire Corporate Park, Andheri – Ghatkopar Link Road, Andheri (East), Mumbai – 400093, Maharashtra (India)

Email: [info@pdsmultinational.com](mailto:info@pdsmultinational.com); Website: [www.pdsmultinational.com](http://www.pdsmultinational.com); Telephone No.: +91 80 67653000; +91 22 41441100

CIN: L18101KA2011PLC094125



# RHR & ASSOCIATES

## Company Secretaries

**CERTIFICATE UNDER REGULATON 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH 31, 2022.**

We have examined registers, files and other documents relating to **PDS Limited** (Formerly known as PDS Multinational Fashions Limited) (CIN: L18101KA2011PLC094125) maintained and provided by the Link Intime India Private Limited, Registrar and Share Transfer Agent (**RTA**) of the Company, for the period from April 01, 2021 to March 31, 2022, for the purpose of issuing Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, We hereby certify that: -

- a) Transmission and name deletion requests received during the period from April 01, 2021 to March 31, 2022 have been processed and delivered within the stipulated time, from the date of lodgment for request.
- b) During the period from April 01, 2021 to March 31, 2022, the Company has not received any request relating to transfer, subdivision, consolidation, renewal, exchange, endorsement of calls / allotment monies and transposition of securities.

**RAJPET  
HARIPRASA  
D REDDY**

Digitally signed by  
RAJPET HARIPRASAD  
REDDY  
Date: 2022.04.11  
18:13:11 +05'30'

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**Off: No.4, Lahari Residence, 3<sup>rd</sup> Cross, Manjunatha Lay out, Marathahalli, Bangalore-560037**

**+91 9036088989 | cshpreddy@gmail.com**



# RHR & ASSOCIATES

## Company Secretaries

This certificate is limited to such shares of the Company which are in physical form only.

**For RHR & ASSOCIATES**

**Company Secretaries**

RAJPET  
HARIPRASA  
D REDDY

Digitally signed by  
RAJPET HARIPRASAD  
REDDY  
Date: 2022.04.11  
18:13:37 +05'30'

**R. Hariprasad Reddy**

**Proprietor**

**CP No.15936**

**FCS.8477**

**Place: Bangalore**

**Date: 11.04.2022**

**UDIN: F008477D000073795**

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**Off: No.4, Lahari Residence, 3<sup>rd</sup> Cross, Manjunatha Lay out, Marathahalli, Bangalore-560037**

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