

PDS/SE/2019-20/02

26th April, 2019

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.

Scrip Code/ID: BSE: 538730;

NSE: PDSMFL;

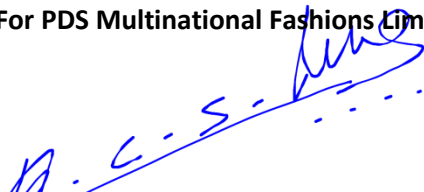
SUB: Reconciliation of Share Capital Audit Report of the Company

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 31st March, 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

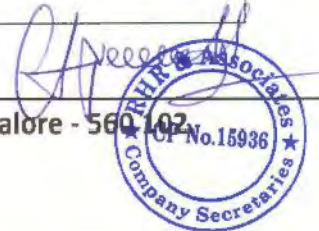
Karnataka- 560102

Sub: Reconciliation of share capital audit

We have examined the Register of members, beneficiary details furnished by the Depositories and other records / documents maintained by the **PDS Multinational Fashions Limited** (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 55A of SEBI (Depositories and Participants) Regulations, 1996 as amended vide Notification dated September 2, 2003 and Circular No.CIR/MRD/DP/30/2010 dated September 6, 2010.

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	MARCH 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, 2nd Floor, 19th 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		3094876	11.88%		
13.	Held in dematerialized form in NSDL		22778244	87.45%		
14.	Physical		173604	0.67%		
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.
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*** 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, 7 th 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)	LINK INTIME INDIA PVT LIMITED Noble Heights, 1st Floor, Plot NH 2 C-1 Block LSC, Near Savitri Market Janakpuri, New Delhi - 110058		

(Signature)





		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.

For RHR & ASSOCIATES

Company Secretaries

R. Hariprasad Reddy

CP No.15936

FCS: 8477

Place: Bangalore

Date: 24-04- 2019

