GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

Corporate Identity Number: L18101KA2011PLC094125

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s PDS MULTINATIONAL FASHIONS LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Karnataka and such alteration having been confirmed by an order of Regional Director bearing the date 24/05/2016.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Bangalore this Fourteenth day of June Two thousand sixteen.



V.M PRASANTH Deputy Registrar of Companies Registrar of Companies RoC - Bangalore

Mailing Address as per record available in Registrar of Companies office:

PDS MULTINATIONAL FASHIONS LIMITED

NO. 758 & 759, 2ND FLOOR, 19TH MAIN, SECTOR-2, HSR LAYOUT, BENGALURU, Bangalore, Karnataka, India, 560102

