



PDS

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PDS/SE/2024-25/08

April 15, 2024

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Symbol: PDSL	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 538730
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Re: ISIN - INE111Q01021

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 Listing Regulations"), please find enclosed herewith a Certificate for the year ended March 31, 2024, in relation to the compliance of Regulation 40(9) of the SEBI Listing Regulations, 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

ABHISHEK
H KANOI
Abhishekh Kanoi
Head of Legal & Company Secretary
ICSI Membership No.: F-9530

Digitally signed by
ABHISHEKH KANOI
Date: 2024.04.15
14:53:40 +05'30'

Encl.: a/a

PDS Limited

Registered & Corporate Office: Unit No. 971, Solitaire Corporate Park, Andheri Ghatkopar Link Road,
Andheri East, Mumbai 400093, Maharashtra, India. ☎ +91 2241441100

CIN: L18101MH2011PLC388088 🌐 www.pdsltd.com 📧 info@pdsltd.com



RHR & ASSOCIATES

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA

(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2024.

We have examined registers, files and other documents relating to **PDS Limited** (Formerly known as PDS Multinational Fashions Limited) (CIN:**L18101MH2011PLC388088**) maintained and provided by **Link Intime India Private Limited**, Registrar and Share Transfer Agent (RTA) for the period from April 1, 2023 to March 31, 2024, for the purpose of issuing a 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: -

1. Transmission and name deletion requests and duplicate requests received on various dates received during the period from April 1, 2023 to March 31, 2024 have been processed and delivered within the stipulated time, from the date of lodgment for request.
2. During the period from April 1, 2023 to March 31, 2024, the Company has not received any request relating to transfer, subdivision, consolidation, renewal, exchange, endorsement of calls /allotment monies and transposition of securities.

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

For RHR & ASSOCIATES
Company Secretaries

RAJPET
HARIPRASAD
REDDY

Digitally signed by RAJPET
HARIPRASAD REDDY
Date: 2024.04.15 13:45:12
+05'30'

R. Hariprasad Reddy

Proprietor

CP No.15936

FCS.8477

Place: Bangalore

Date: 15/04/2024

UDIN: F008477F000122767

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