



PDS

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PDSL/SE/2024-25/74

October 8, 2024

<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 - INE111Q01021**

**Sub: Reconciliation of Share Capital for Quarter ended September 30, 2024**

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 September 30, 2024 issued by RHR & Associates, Practicing Company Secretary.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
for **PDS Limited**

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

**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

To

**The Board of Directors**

PDS Limited

Unit No. 971, Solitaire Corporate Park,  
Andheri – Ghatkopar Link Road,  
Andheri (East), Mumbai – 400093

**Sub: Reconciliation of Share Capital Audit.**

We have examined the registers, forms, relevant books, other records and documents produced electronically before us by PDS Limited (CIN: L18101MH2011PLC388088) (herein after referred to as “the Company”) and the Registrar and Share Transfer Agent, Link Intime India Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 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>September 2024</b>
2.	ISIN	<b>INE111Q01021</b>
3.	Face Value	<b>Rs. 2/-</b>
4.	Name of the Company	<b>PDS Limited (CIN: L18101MH2011PLC388088)</b>
5.	Registered & Corporate Office Address	<b>Unit No. 971, Solitaire Corporate Park, Andheri – Ghatkopar Link Road, Andheri (East), Mumbai – 400093, Maharashtra, India.</b>
6.	Correspondence Address	<b>Unit No. 971, Solitaire Corporate Park, Andheri – Ghatkopar Link Road, Andheri (East), Mumbai – 400093, Maharashtra, India.</b>
7.	Telephone & Fax Nos.	<b>Tel. +91 22 41441100</b>
8.	Email address	<b><a href="mailto:Investors@pdsLtd.com">Investors@pdsLtd.com</a></b>

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# RHR & ASSOCIATES

9.	Name of the Stock Exchanges where the company's securities are listed:	<b>BSE Limited National Stock Exchange of India Limited</b>				
			<b>Number of Shares</b>	<b>% of Total Issued Capital</b>		
10.	Issued Capital		140693209	100.00%		
11.	Listed Capital (Exchange-wise) (as per company records)					
	(a) Bombay Stock Exchange		140693209	100.00%		
	(b) National Stock Exchange of India Ltd.		140693209	100.00%		
12.	Held in dematerialized form in CDSL		11926975	8.48		
13.	Held in dematerialized form in NSDL		128337914	91.22		
14.	Physical		428320	0.30		
15.	Total No. of shares (12+13+14)		140693209	100.00%		
16.	Reasons for difference if any, between (10&11), (10&15), (11&15):	NIL				
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 from SE (Specify Names)
ESOP Allotment on 24.07.2024	3,59,180 Equity Shares	Applied for Listing with BSE and NSE	Listed on BSE and NSE	YES	YES	Not Applicable
QIP Allotment on 27.08.2024	80,22,388 Equity Shares	Applied for Listing with BSE and NSE	Listed on BSE and NSE	YES	YES	Not Applicable
ESOP Allotment on 15.09.2024	2,60,000 Equity Shares	Applied for Listing with BSE and NSE	Listed on BSE and NSE	YES	YES	Not Applicable

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# RHR & ASSOCIATES

18.	Register of Members is updated (Yes / No)	<b>Yes</b>		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	<b>Nil</b>		
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	<b>N.A.</b>		
21	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:			
	Total No. of demat Requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	<b>Nil</b>	<b>Nil</b>	<b>N.A.</b>
	Pending for more than 21 days	<b>Nil</b>	<b>Nil</b>	<b>N.A.</b>
22.	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.kanoi@pds ltd.com">Abhishekh.kanoi@pds ltd.com</a> Tel. +91 22 41441100		
23.	Name, Address, Tel. & Fax No., Regn. No. of Auditors (Certifying Practicing Company Secretary).	<b>Mr. R. Hariprasad Reddy</b> <b>RHR &amp; ASSOCIATES, Company Secretaries,</b> <b>Off: No.4, Lahari Residence, 3<sup>rd</sup> Cross,</b> <b>Manjunatha Lay Out, Marathahalli</b> <b>Bangalore- 560037, Tel: 91 9036088989</b> <b>FCS NO: 8477 CP NO.15936</b>		

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# RHR & ASSOCIATES

24.	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, NH2, C-1 Block LSC, Near SavitriMarket, Janakpuri, New Delhi – 110 058</b> <b>Tel: +011-49411000</b>
25.	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**

**P R NO: 5267/2023**

**UDIN: F008477F001485986**

**Place: Bangalore**

**Date: 08/10/2024**