

PDS/SE/2020-21/63

April 7, 2021

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Symbol: PDSMFL	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 538730
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Ref.: ISIN - INE111Q01013

Sub: Reconciliation of Share Capital for Quarter & Year ended March 31, 2021

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 and year ended March 31, 2021 issued by M/s Maks & Co., Practicing Company Secretary.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

for PDS Multinational Fashions Limited



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



**MAKS & CO.**

Company Secretaries

FRN: P2018UP067700

O: 409, Ocean Plaza, P-5,
Sector 18, Noida – 201301E: services@forecoreprofessionals.com

T: +120 413 2722

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT*(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)*

1. For Quarter Ended:	31-03-2021				
2. ISIN: Equity:	INE111Q01013				
3. Face Value:	Rs. 10.00/-				
4. Name of the Company	PDS Multinational Fashions Limited				
5. Registered Office of the Company	No. 758 & 759, 2 nd Floor, 19 th Main, Sector-2, HSR Layout, Bangalore – 560102, Karnataka				
6. Correspondence Address	No. 758 & 759, 2 nd Floor, 19 th Main, Sector-2, HSR Layout, Bangalore – 560102, Karnataka				
7. Telephone & Fax Nos	Tel. No. +91-80-67653000				
8. Email address	investors@pdsmultinational.com				
9. Name of the Stock Exchanges where the Company's Equity shares are listed:	BSE Limited and National Stock Exchange of India Limited				
10. Issued Capital	<table><thead><tr><th>Number of shares</th><th>% of total issued capital</th></tr></thead><tbody><tr><td>2,60,46,724</td><td>100%</td></tr></tbody></table>	Number of shares	% of total issued capital	2,60,46,724	100%
Number of shares	% of total issued capital				
2,60,46,724	100%				
11. Listed Capital	<table><tbody><tr><td>2,60,46,724</td><td>100%</td></tr></tbody></table>	2,60,46,724	100%		
2,60,46,724	100%				
12. Held in dematerialized form in CDSL	<table><tbody><tr><td>28,70,284</td><td>11.02%</td></tr></tbody></table>	28,70,284	11.02%		
28,70,284	11.02%				
13. Held in dematerialized form in NSDL	<table><tbody><tr><td>2,30,09,037</td><td>88.34%</td></tr></tbody></table>	2,30,09,037	88.34%		
2,30,09,037	88.34%				
14. Physical	<table><tbody><tr><td>1,67,403</td><td>0.64%</td></tr></tbody></table>	1,67,403	0.64%		
1,67,403	0.64%				
15. Total No. of Shares (12+13+14)	<table><tbody><tr><td>2,60,46,724</td><td>100%</td></tr></tbody></table>	2,60,46,724	100%		
2,60,46,724	100%				



16. Reasons of difference if any, between
(10 & 11) (10 & 15), (11 & 15):

N. A.

17. Certifying the details of changes in the share capital during the quarter under consideration as per table below: N.A

Particulars ***	No. of Shares	Applied / Not Applied for listing	Listed in Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE (specify Names)
Nil	Nil	Nil	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18. Register of Members is updated (Yes/ No)
If not, updates upto which date

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. 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	Nil		
Pending for more than 21 days	Nil		

22. Name, Telephone & Fax No. of the
Compliance Officer of the Company

Mr. Abhishekh Kanoi
Compliance Officer
Tel. No. +91-80-67653000

23. Name, address, Tel & Fax No., Regn. No
of the Auditor

MAKS & Co.
Company Secretaries,
Firm Regn. No.: P2018UP067700
409, Fourth Floor, Ocean Plaza, P-5
Sector – 18, Noida – 201 301, U.P.
T: +91 120 4132722



MAKS & CO.

Company Secretaries

FRN: P2018UP067700

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Sector 18, Noida – 201301

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24. Appointment of common agency for share Registry work.

Link Intime India Private Limited
Noble Heights, 1st Floor, Plot No. NH-2, LSC,
C-1 Block, Near Savitri Market, Janakpuri,
New Delhi – 110058

25. Any other detail that the auditor may like to furnish (e.g., BIFR Company, delisting from SE, Company changed its name, etc.,)

N.A

For **MAKS & Co.,**
Company Secretaries
[FRN P2018UP067700]

Mohit Maheshwari
Partner
Membership No.: F9565
COP No.: 19946
UDIN: 009565C000030938



Date: April 07, 2021

Place: Noida