

PDSL/SE/2024-25/99

January 7, 2025

Listing Department National Stock Exchange of India Limited	Corporate Relationship Department BSE Limited
Exchange Plaza, C-1 Block G,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra (E),	Dalal Street,
Mumbai -400051	Mumbai- 400001.
Scrip Symbol: PDSL	Scrip Code: 538730

Re: ISIN - INE111Q01021

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2024.

Dear Sir/ Madam,

Please find enclosed herewith the Certificate dated January 7, 2025, issued by the Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) confirming the Compliance pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

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

Encl.: As above

PDS Limited

MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 Tel.: +91 11 49411000. Website: <u>www.linkintime.co.in</u>

January 7, 2025

MUFG

То

The Company Secretary, M/s. PDS Limited Unit No. 971, Solitaire Corporate Park Andheri Ghatkopar Link Road, Andheri East, Mumbai 400093, Maharashtra, India.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd.)

Anna

Swapan Kumar Naskar Associate Vice-President & Head (Delhi Branch)

Part of MUFG Pension & Market Services