

PDSL/SE/2024-25/04

April 9, 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 Certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2024.**

Dear Sir/ Madam,

We are enclosing herewith the Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Year ended as on March 31, 2024, duly signed by both the Compliance Officer of the Company and the authorized representative of Share Transfer Agent viz., Link Intime India Private Limited ("RTA").

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

DATE : 05.04.2024

To,

National Stock Exchange of India Ltd
Exchange Plaza, Plot no.C/1, G-Block
Bandra Kurla Complex, Bandra East
Mumbai 400051

Bombay Stock Exchange Ltd.
Floor 25, P J Towers
Dalal Street
Mumbai-400001

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

For PDS Limited

Compliance Officer
Abhishekh Kanoi
Head of Legal & Company Secretary

For Link Intime India Private Limited



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