



**PDS**

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PDS/SE/2023-24/227

April 11, 2023

<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: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2023.**

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, 2023, 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**  
*(Erstwhile PDS Multinational Fashions Limited)*

**ABHISHEK** Digitally signed by  
ABHISHEKH KANOI  
**H KANOI** Date: 2023.04.11  
10:57:14 +05'30'

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

*Encl.: a/a*

**PDS Limited**

*(Erstwhile PDS Multinational Fashions 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.pds ltd.com](http://www.pds ltd.com) 📧 [info@pds ltd.com](mailto:info@pds ltd.com)

DATE : 10.04.2023

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, 2022 to March 31, 2023 (both days inclusive).

For PDS Limited

  
Compliance Officer  
Abhishek Kanoi



For Link Intime India Private Limited

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

