

PDSL/SE/2024-25/43

July 10, 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: Reconciliation of Share Capital for Quarter ended June 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 June 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



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	JUNE 2024
2.	ISIN	INE111Q01021
3.	Face Value	Rs. 2/-
4.	Name of the Company	PDS Limited (CIN: L18101MH2011PLC388088)
5.	Registered & Corporate Office Address	Unit No. 971, Solitaire Corporate Park, Andheri – Ghatkopar Link Road, Andheri (East), Mumbai – 400093, Maharashtra, India.
6.	Correspondence Address	Unit No. 971, Solitaire Corporate Park, Andheri – Ghatkopar Link Road, Andheri (East), Mumbai – 400093, Maharashtra, India.
7.	Telephone & Fax Nos.	Tel. +91 22 41441100
8.	Email address	Investors@pdsLtd.com

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9.	Name of the Stock Exchanges where the company's securities are listed:	BSE Limited National Stock Exchange of India Limited					
			Number of Shares	% of Total Issued Capital			
10.	Issued Capital*		132051641	100.00%			
11.	Listed Capital (Exchange-wise) (as per company records)		132051641	100.00%			
	(a) Bombay Stock Exchange						
	(b) National Stock Exchange of India Ltd.		132051641	100.00%			
12.	Held in dematerialized form in CDSL		12187796	9.23			
13.	Held in dematerialized form in NSDL		119430360	90.44			
14.	Physical		433485	0.33			
15.	Total No. of shares (12+13+14)		132051641	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 16.04.2024	141502 Equity Shares	Applied for Listing with BSE and NSE	Listed on BSE and NSE	YES	YES	Not Applicable
	ESOP Allotment on 13.05.2024	7000 Equity Shares	Applied for Listing with BSE and NSE	Listed on BSE and NSE	YES	YES	Not Applicable

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18.	Register of Members is updated (Yes / No)	Yes		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil		
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	Nil	N.A.
	Pending for more than 21 days	Nil	Nil	N.A.
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Abhishekh Kanoi, Compliance Officer Email: Abhishekh.kanoi@pds ltd.com Tel. +91 22 41441100		
23.	Name, Address, Tel. & Fax No., Regn. No. of Auditors (Certifying Practicing Company Secretary).	Mr. R. Hariprasad Reddy RHR & ASSOCIATES, Company Secretaries, Off: No.4, Lahari Residence, 3rd Cross, Manjunatha Lay Out, Marathahalli Bangalore- 560037, Tel: 91 9036088989 FCS NO: 8477 CP NO.15936		

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24.	Appointment of common agency for share registry work if yes (name & address)	M/s Link Intime India Private Limited Noble Heights, 1st Floor, NH2, C-1 Block LSC, Near SavitriMarket, Janakpuri, New Delhi – 110 058 Tel: +011-49411000
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: F008477F000709859

Place: Bangalore
Date: 10/07/2024