

PDS/SE/2021-22/01

April 9, 2021

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

Re: ISIN - INE111Q01013

Sub: Compliance of Regulation 40(10) of SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), please find enclosed herewith a Certificate for the half year ended March 31, 2021, in relation to the compliance of Regulation 40(9) of the SEBI (LODR) Regulations, 2015, duly certified by M/s MAKS & Co., Practicing Company Secretary for your reference.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

for PDS Multinational Fashions Limited



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



Encl.: As above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PDS Multinational Fashions Limited ("**the Company**") maintained by M/s. Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent ("**RTA**") of the Company for the period commencing from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with Stock Exchanges and based on the information provided by the Company/RTA, we hereby certify that:

- A) the Company has not received any request relating to registration of the share transfer during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021; and
- B) No request for Consolidation, Sub-Division, Split, Renewal, Exchange of Share Certificates, Endorsement of Call / Allotment Monies and issuance of Duplicate Share Certificate has been received during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.

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

*Mohit*



**Mohit Maheshwari**  
Partner  
Membership No.: F9565  
COP No.: 19946  
UDIN: F009565C000036911

Place: Noida, U.P.  
Date: April 09, 2021

**MAKS & CO., Company Secretaries**  
(Firm Regn. No.: P2018UP067700)