PDS Limited

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PDS/SE/2022-23/110 April 5, 2022

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**

Re: ISIN - INE111Q01013

Sub: Intimation of Allotment of Shares under PDS Multinational Fashions Limited – Employee Stock Option Plan 2021

Dear Sir/ Madam,

We wish to inform you that Company has issued and allotted 50,000 (Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each on April 4, 2022, to the grantee who had exercised options under PDS Multinational Fashions Limited – Employee Stock Option Plan 2021.

In this regard, the Paid-up capital of the Company has increased to Rs. 26,09,67,240/- divided into 2,60,96,724 number of Equity Shares at the Face Value of Rs. 10/- each.

The disclosure as required under the SEBI (Share Based Employee Benefits) Regulations, 2014 are enclosed herewith as **Annexure – I** for your kind reference.

You are requested to kindly take the above information on record for the purpose of dissemination to the shareholders.

Thanking you,

Yours faithfully,
for **PDS Limited**
(*Erstwhile PDS Multinational Fashions Limited*)

PDS Limited

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

ANNEXURE-I

Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits) Regulations, 2014

1.	Company Name and Address of Registered Office	PDS Limited (Erstwhile PDS Multinational Fashions Limited) 758 & 759, 2nd Floor, 19th Main, Sector -2, HSR Layout, Bengaluru – 560 102, Karnataka, (India)
2.	Name of the Stock Exchanges on which the Company's shares are listed	i. BSE Limited ii. National Stock Exchange of India Limited
3.	Filing date of the statement referred in Regulation 10(b) of the SEBI (Shared Based Employees Benefits) Regulations, 2014 with Stock Exchange	PDS Multinational Fashions Limited - Employee Stock Option Plan 2021 – March 8, 2021
4.	Filing Number, if any	BSE: 126250 NSE: 26315
5.	Title of the Scheme pursuant to which shares are issued, if any	PDS Multinational Fashions Limited) - Employee Stock Option Plan 2021
6.	Kind of security to be listed	Equity Shares
7.	Par Value of the shares	Rs. 10/- each
8.	Date of issue of shares	April 4, 2022
9.	Number of shares issued	50,000
10.	Share Certificate Number, if any	NA
11.	Distinctive Number of the Share, if any	2,60,46,724-2,60,96,724
12.	ISIN number of the shares if issued in Demat	INE111Q01013
13.	Exercise Price per share	Rs. 400/-
14.	Premium per share	Rs. 390/-
15.	Total issued shares after this issue	2,60,96,724
16.	Total issued share capital after this issue	Rs. 26,09,67,240/-
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical	Shall rank pari-passu with the existing Share of the Company
20.	Details of listing fees, if any	Not Applicable

