

**PDS Multinational Fashions Limited**

No. 758 & 759, II Floor, 19<sup>th</sup> Main,  
HSR Layout, Sector- II,  
Bangalore-560102, Karnataka, India.  
CIN:L18101DL2011PLC217162;Website:www.pdsmultinational.com



PDS/Listing/2015-16/36

December 28, 2015

To,

|                                                                                                                                                                                   |                                                                                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| <b>The General Manager,</b><br>Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East),<br><b>Mumbai-400051.</b> | <b>The General Manager,</b><br>Corporate Service Department<br>BSE Limited<br>P. J Tower, Dalal Street, Fort,<br><b>Mumbai-400001</b> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|

Scrip Code/ID: NSE: PDSMFL;

BSE: 538730

**SUB: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have authorized the following Key Managerial Personnel's ("KMPs") of the company to determine materiality of an event/information:

| S. No. | Name                | Designation             | Contact Details                                                                                                                                                  |
|--------|---------------------|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Mrs. Payel Seth     | Managing Director       | No. 758 & 759, II Floor, 19 <sup>th</sup> Main, HSR Layout, Sector-II, Bangalore-560102, Karnataka<br>Tel: 080-67653000<br>Email: investors@psdmultinational.com |
| 2      | Mr. Omprakash Makam | Chief Financial Officer |                                                                                                                                                                  |

Also, the following KMPs of the Company are severally authorized for making disclosures under this Regulation to the Stock Exchanges(s):

| S. No. | Name                   | Designation             | Contact Details                                                                                                                                                  |
|--------|------------------------|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Mr. Omprakash Makam    | Chief Financial Officer | No. 758 & 759, II Floor, 19 <sup>th</sup> Main, HSR Layout, Sector-II, Bangalore-560102, Karnataka<br>Tel: 080-67653000<br>Email: investors@psdmultinational.com |
| 2      | Mr. Chandra Kishor Jha | Company Secretary       |                                                                                                                                                                  |

Kindly take the same on record.

Yours faithfully,  
For PDS Multinational Fashions Limited

(Chandra Kishor Jha)  
Company Secretary



Regd. Office: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028, India