

PDS Multinational Fashions Limited

No. 758 & 759, 2nd Floor
19th Main, Sector -2, HSR Layout
Bengaluru – 560 102, Karnataka, INDIA
CIN: L18101DL2011PLC217162; Website: www.pdsmultinational.com



PDS/SE/2016-17/09

June 15, 2016

The General Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051.	The General Manager, Corporate Service Department BSE Limited P. J Tower, Dalal Street, Fort, Mumbai-400001
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Scrip Code/ID: NSE: PDSMFL;

BSE: 538730

SUB.: INTIMATION UNDER REGULATIONS 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE (REQUIREMENTS) REGULATIONS, 2015

Ref.: Alteration of Memorandum and Articles of Association of the Company for Change of Registered Office.

Dear Sir/Madam,

In continuous with our earlier letter dated 8th June, 2016. We wish to inform you that The Registrar of Companies, Bangalore has granted Certificate of Registration of Regional Director order for Change of State for change of Registered office of the Company, vide certificate dated 14th June, 2016.

Consequently the Corporate Identification Number (CIN) of the Company has also been changed to L18101KA2011PLC094125.

A Copy of altered Memorandum and Articles of Association of the company is attached herewith for your kind information and record.

Thanking you,

Yours faithfully

For **PDS Multinational Fashions Limited**

A handwritten signature in black ink, appearing to read 'Chandra Kishor Jha', is written over a horizontal line.

[Chandra Kishor Jha]
Company Secretary