



April 11, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.
Company Scrip Code-500189

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (East), Mumbai- 400 051.
Company Scrip Code-NXTDIGITAL

SUB: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose herewith a Compliance Certificate duly signed by the Company's Registrar & Share Transfer Agent- KFin Technologies Private Limited and the Company Secretary & Compliance Officer of the Company for the half year ended March 31, 2020 confirming compliance of the provisions of the Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 .

Kindly take the same on record.

Thanking you.

Yours faithfully,

For NXTDIGITAL LIMITED
(Formerly known as Hinduja Ventures Limited)

Sd/-
Hasmukh Shah
Company Secretary



(formerly known as Hinduja Ventures Limited)

Registered Office: IN CENTRE, 49/50 MIDC, 12TH Road, Andheri (E), Mumbai – 400 093
T: +91 – 22 – 2820 8585 W: www.nxtdigital.co CIN. No. L51900MH1985PLC036896

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR OCTOBER 1ST, 2019 TO MARCH 31ST, 2020

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED ('KFIN') is providing Registry and Share Transfer services to M/s NXTDIGITAL LIMITED ('the Company').

It is further certified that KFin:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities and Exchange Board of India (SEBI).**
- b. Handles all activities in relation to physical share transfer facility and maintains related documents/correspondence for all the transactions in physical form in respect of the Company.**
- c. Maintains the data in respect of shareholders holding shares in electronic form (Demat), as received from the Depositories.**

This certificate is issued in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For KFin Technologies Private Limited



**MRV Subrahmanyam
General Manager**

Place : Hyderabad

Date : 07/04/2020

For NXTDIGITAL Limited

Sd/-

**Mr. Hasmukh Shah
Company Secretary**

Place: MUMBAI

Date : 10/04/2020