



April 23, 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 Script Code: NXTDIGITAL

SUB: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We are enclosing herewith Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

Kindly take the same on records.

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

Virendra Bhatt

Company Secretary

Office:

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park

BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,

Bandra East, Mumbai- 400 051

Tel.: 022 - 2652 9367 / 68

Mobile No.: +91 98200 48670

Email: bhattvirendra1945@yahoo.co.in

Name of the Company : NXTDIGITAL LIMITED
(Formerly known as Hinduja Ventures Limited)

CIN : L51900MH1985PLC036896

Registered Office : IN Centre, 49/50 MIDC, 12th Road, Andheri (East),
Mumbai - 400093

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NXTDIGITAL LIMITED** maintained by **KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited)** pertaining to transfer of equity shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **NXTDIGITAL LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **31st March, 2020**:

- A. No requests were received by the Registrar and Share Transfer Agents of the Company for Transfer, Transmission, sub-division and consolidation of shares for the period from **1st October, 2019 to 31st March, 2020**.
- B. Physical Share Certificates in respect of request for exchange of duplicate certificates have been issued within thirty days of lodgement.

Date: 23rd April, 2020

Place: Mumbai

UDIN: A001157B000172878

VIRENDRA
BHATT

Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124

Digitally signed by VIRENDRA BHATT
DN: c=IN, st=Maharashtra, street=3, 9th Floor, Pinnacle
Corporate Park, CST Link Road, Bandra Kurla Complex, Near
Trade Centre, Bandra East, cn=Personal,
serialNumber=d27413d7aa6285c188dd263f977bc6672e45822a
719f186c08f094a1e7a005a, cn=VIRENDRA BHATT,
2.5.4.27=a4956c860586a316515c00881236146448a3612b28
d98c73e4e6141486b7, postalCode=400051
Date: 2020.04.23 08:57:55 +05'30'