

April 14, 2021

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, 2021.

Kindly take the same on records.

Thanking you.

Yours faithfully,
For NXTDIGITAL LIMITED
(Formerly known as Hinduja Ventures Limited)

Ashish Pandey
Company Secretary

Encl: a/a



(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.in 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 : +91 - 98200 48670

E-mail : 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 YEAR ENDED
31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to the **NXTDIGITAL LIMITED** maintained by the **KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited)** pertaining to transfer of equity shares of the Company for the period from **01st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the **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, 2021:**

- A. No requests were received by the Registrar and Share Transfer Agent of the company for Transfer/Transmission of shares for the period from **01st October, 2020 to 31st March, 2021.**
- B. No requests were received by the Registrar and Share Transfer Agent of the company for sub-division, consolidation, replacement or issue of duplicate share certificates for the period from **01st October, 2020 to 31st March, 2021.**

Date: 14th April, 2021

Place: Mumbai

UDIN: A001157C000081996

Note:

Due to prevailing conditions owing to COVID-19, I am unable to verify the information physically; therefore I rely on the information as provided by the Registrar and Share Transfer Agent of the Company and the Company in electronic mode.

Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

