

October 18, 2021

BSE Limited

Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Security Code: 500189

National Stock Exchange of India Limited

Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
Symbol: NXTDIGITAL

Dear Sir / Madam,

Sub: Outcome of Meeting of Rights Issue Committee of NXTDIGITAL Limited ("Company")
Ref.: Regulation 30 of the the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

With reference to captioned subject, this is to inform that the pursuant to the delegation of the authority to the Rights Issue Committee by the Board of Directors at their meeting held on May 13, 2021, the Rights Issue Committee of the Company, has, at its meeting held today i.e October 18, 2021, *inter alia*, fixed the record date as Monday, October 25, 2021 for the purpose of determining the name of equity shareholders of the Company eligible to apply for the Rights Equity Shares in the Rights Issue of the Company.

The intimation of the record date along with International Securities Identification Number ("ISIN") of Rights Entitlements in compliance with SEBI circular bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020 is being made separately, however, a copy of the same is attached herewith.

You are requested to kindly take the above on your record.

Yours faithfully,

For NXTDIGITAL Limited



Ashish Pandey

Company Secretary & Compliance Officer



(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



HINDUJA GROUP

October 18, 2021

BSE Limited

Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Security Code: 500189

National Stock Exchange of India Limited

Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051
Symbol: NXTDIGITAL

Dear Sir / Madam,

**Sub: Intimation of Record Date and International Securities Identification Number ("ISIN")
for the rights entitlements to be credited for the purpose of Rights Issue**

**Ref.: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

In accordance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, October 25, 2021 as the record date for the purpose of determining names of the shareholders of the Company eligible to apply for the Equity Shares in the proposed Rights Issue of the Company.

Further, in terms of the SEBI circular bearing reference SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the Company has made necessary arrangements with NSDL and CDSL for credit of the Rights Entitlements in dematerialized form in the demat accounts of the Eligible Equity Shareholders. The ISIN of the Rights Entitlements is INE353A20015. The Rights Entitlements of Eligible Equity Shareholders as on record date shall be credited, prior to the issue opening date, in their respective demat accounts under the aforementioned ISIN.

You are requested to kindly take the above on your record and disseminate.

Yours faithfully,

For NXTDIGITAL Limited,



Ashish Pandey
Company Secretary & Compliance Officer



(Formerly known as Hinduja Ventures Limited)

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