## **NDL Ventures Limited**

October 10, 2025

To

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

**Company Scrip Code: 500189** 

Through: BSE Listing Centre

To

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,

Bandra (East), Mumbai-400 051.

**Company Script Code: NDLVENTURE** 

Through: NEAPS

Dear Sir /Madam,

Sub: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025

Please find enclosed herewith a Certificate received from KFin Technologies Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended September 30, 2025, in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above on records.

Thanking You,

Yours faithfully, For NDL Ventures Limited (Formerly Known as NXTDIGITAL Limited)

Sumati Sharma Company Secretary & Compliance Officer M.No: - A51019

Encl: As stated above.

## NDL Ventures Limited

(Formerly known as NXTDIGITAL LIMITED) IN CENTER, 49/50 MIDC, 12th Road, Andheri (E), Mumbai - 400 093. T: +91 - 22 - 2820 8585 W: www.ndlventures.in CIN. No.: L65100MH1985PLC036896





KFIN/NDL/CERT/74(5)/2025 October 9, 2025

Ms. Sumati Sharma Company Secretary NDL Ventures Limited In Centre 49/50 MIDC 12<sup>th</sup> Road Andheri East Mumbai-400093.

Dear Madam,

Sub: Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, as amended, for the quarter ended 30th September, 2025.

With reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, as amended, we hereby confirm that we have complied with the following actions within 15 days of receipt of share certificate(s) from the Depository Participants for the purpose of dematerialization.

- Confirmed (approved/rejected) dematerialisation request.
- The shares comprised in the certificate(s) dematerialized are listed on the Stock exchange(s) where the earlier issued shares are listed.
- Mutilated and cancelled the share certificate(s)forwarded by the Depository Participants.
- Substituted the name of depository as the registered owner in our records.

Further, we have been certifying the same to the Depositories and Stock Exchanges in accordance with Regulations.

Thanking you,

Thanking you,

Yours faithfully,
For Kfin Technologies Limited

Dnyanesh Gharote Vice President

KFin Technologies Limited ♥

**Registered Office:**