Hinduja Ventures
Inspiring Growth

October 30, 2019

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: HINDUJAVEN

Subject: Intimation of change in name of the Company from "HINDUJA VENTURES LIMITED" to "NXTDIGITAL LIMITED"

Dear Sir/ Madam,

The Company vide its letter dated September 11, 2019 had made an application for seeking In principle approval for change in name of the Company from "HINDUJA VENTURES LIMITED" to "NXTDIGITAL LIMITED".

The BSE Limited and National Stock Exchange of India Limited vide letters dated September 20, 2019 and September 30, 2019 respectively had granted an In principle approval for proposed name change of the Company from "HINDUJA VENTURES LIMITED" to "NXTDIGITAL LIMITED".

The Members of the company on October 22, 2019 had approved the Special Resolution vide postal ballot for change in name of the Company from "HINDUJA VENTURES LIMITED" to "NXTDIGITAL LIMITED". The same was intimated to BSE and National Stock Exchange of India Limited on October 23, 2019.

The Ministry of Corporate Affairs (MCA) issued a fresh Certificate of incorporation pursuant to change in name of the Company on October 25, 2019. Copy of the fresh Certificate of Incorporation issued by the MCA is attached. Accordingly the name of the Company changed to NXTDIGITAL LIMITED.

We will revert to you on completion of other requirements for obtaining your final approval for change in name.

Kindly take the same on record.

Thanking You,

Yours Faithfully
For Hinduja Ventures Limited

Ashok Mansukhani
Managing Director
DIN: 00143001

HINDUJA VENTURES LIMITED

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L51900MH1985PLC036896

I hereby certify that the name of the company has been changed from HINDUJA VENTURES LIMITED to NXTDIGITAL LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name MITESH MERCANTILE & FINANCING LIMITED.

Given under my hand at Mumbai this Twenty fifth day of October two thousand nineteen.

DS Ministry of Corporate Affairs 23

V T SAJEEVAN

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

NXTDIGITAL LIMITED

IN CENTRE,49/50 MIDC, 12TH ROAD, ANDHERI (E), MUMBAI, Maharashtra, India, 400093