



Ashok P. Hinduja

5th April, 2023

To,

- (1) The Audit Committee of
NXTDIGITAL Ltd.
In Centre,
49/50, MIDC, 12th Road, Marol,
Andheri (E), Mumbai - 400093
- (2) BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
- (3) National Stock Exchange of India Ltd.
Exchange Plaza,
Plotno.C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir(s),

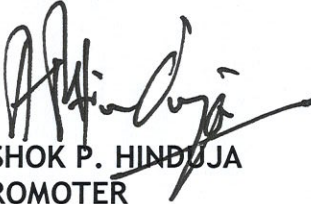
Subject: Annual declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended thereof.

In terms of regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, as amended thereof, I Ashok P. Hinduja, being the Promoter of NXTDIGITAL Ltd. hereby declare, on my behalf and on behalf of the Promoter Group along with persons acting in concert, that I/we have not made any encumbrance of equity shares held in NXTDIGITAL Ltd., directly or indirectly, both during the financial year 2022-23 and as on the 31st day of March, 2023.

Kindly acknowledge the receipt.

Thanking You,

Yours truly,


ASHOK P. HINDUJA
PROMOTER