

December 04, 2021

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services
PJ Towers, Dalal Street, Mumbai 400 001
Maharashtra, India
Scrip Code: 500189
Scrip ID: NXTDIGITAL

To,
National Stock Exchange of India Limited
C-1 Block G,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Maharashtra, India
Symbol: NXTDIGITAL

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Rights Issue of Equity Shares of NXTDIGITAL Limited (“Company”)

With reference to captioned subject and in furtherance of Rights Issue of the Company, this is to inform that in terms of the Letter of Offer dated November 1, 2021 and in accordance with the Basis of Allotment finalized in consultation with BSE Limited (**Designated Stock Exchange**), the Lead Manager to the Issue and the Registrar to the Issue, the Rights Issue Committee of Directors of the Company, 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, has, at its meeting held on today, i.e., December 4, 2021, approved the allotment of 96,20,463 Rights Equity Shares of face value of ₹10 each at a price of ₹300 per Rights Equity Share including a share premium of ₹290 per Rights Equity Share.

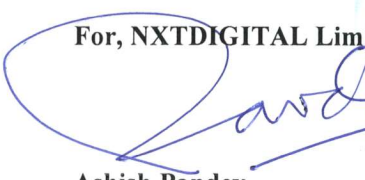
Consequent to the said allotment, the paid-up equity share capital of the Company shall be as follows:

Particulars	Number of shares	Amount in ₹
Equity Shares of ₹10 each fully paid up	3,36,71,621	33,67,16,210

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

Yours faithfully,

For, NXTDIGITAL Limited


Ashish Pandey
Company Secretary & Compliance Officer



 **NXTDIGITAL LIMITED**

(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