

October 19, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: - 500189
Through NSE Listing Centre

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: NXTDIGITAL
Through NEAPS/Digital Exchange

Dear Sir / Madam,

SUB: SDD Compliance Certificate for the quarter ended September 30, 2022

The Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. In this connection, please find enclosed herewith the SDD Compliance Certificate for the quarter ended September 30, 2022.

Kindly take the same on records.

Thanking you.

Yours faithfully,
For NXTDIGITAL LIMITED

Ashish Pandey
Company Secretary

Encl: As stated above



(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



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Mr. Ashish Pandey, Company Secretary & Compliance Officer of the company, have examined the following compliance requirement of NXTDIGITAL Limited (Company) and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	The Company has its Structured Digital Database.
2.	Whether control exists as to who can access the SDD for read/ write alongwith the names and PAN of such person?	Yes	The absolute control exists as the name and PAN of the persons who have access to SDD is captured in the system.
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	Yes	The Company has captured all the events of UPSI.
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	The recipient were upfront informed that the information is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data.
5.	Whether nature of UPSI have been captured alongwith date and time?	Yes	We have captured the nature of UPSI transaction alongwith date and time.
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	The name of persons who have shared the information has been captured along with PAN.
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	The name of person with whom information is shared is captured along with PAN.
8.	Whether the database has been maintained internally?	Yes	The Database is maintained internally on our internal server.
9.	Whether audit trail is maintained?	Yes	The Company has maintained the audit trail.
10.	Whether time stamping is maintained?	Yes	We have maintained the time stamping.
11.	Whether the database is non-tamperable?	Yes	The Database is non-tamperable.
12.	Any other measures to ensure non-tamperability of the Database?	Yes	Access is only with compliance Officer & Company Secretary of the Company.

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed: Nil

Further I also confirm that the Company was required to capture 01 number of events during the quarter ended September 30, 2022 and has captured 01 number of the said required events.

For NXTDIGITAL Limited

Ashish Pandey
Company Secretary & Compliance Officer

Date: October 19, 2022
Place: Mumbai



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