

January 21, 2023

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 December 31, 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 dated January 21, 2023 for the quarter ended December 31, 2023 issued by Practising Company Secretary.

Kindly take the same on records.

Thanking you.

Yours faithfully,
For NXTDIGITAL LIMITED

Ashish Pandey
Company Secretary

Encl: As stated above

RUPAL D. JHAVERI

COMPANY SECRETARY

207, 2ND Floor, Regent Chambers, 208, Jammalal Bajaj Road, Nariman Point, Mumbai- 400 021. Tel.: 022 4344 0123

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2022

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

I, Rupal D. Jhaveri, Practising Company Secretary appointed by NXTDIGITAL LIMITED (“the Company”), am aware of the compliance requirement of 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) and I certify that :

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 2 events during the quarter end and has captured 2 of the said required events.

I would like to report that no non-compliance(s) is observed in the quarter ended December 31, 2022 in the above regard.

Thanking you,

Yours faithfully,

Rupal Dhiren
Jhaveri

Digitally signed by Rupal Dhiren Jhaveri
DN: cn=Rupal Dhiren Jhaveri,
o=SXT DIGITAL LIMITED, ou=SEAL, email=Rupal.Dhiren@nxtdigital.com,
serial=1, c=IN

Rupal D. Jhaveri
Practicing Company Secretary
FCS No.: 5441
CP No.: 4225
UDIN: F005441D003026261

Date: January 21, 2023

Place: Mumbai