July 21, 2020

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: NXTDIGITAL

SUB: Confirmation Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a Confirmation Certificate received from the Registrar and Share Transfer Agent i.e. M/s KFin Technologies Private Limited for the quarter ended June 30, 2020.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For NXTDIGITAL LIMITED
(Formerly known as Hinduja Ventures Limited)

SHAH HASMUKH SURYAKANT
Digitally signed by SHAH HASMUKH SURYAKANT
Date: 2020.07.21 16:05:29 +05'30'

Hasmukh Shah
Company Secretary

Encl: a/a

KFIN/NXT/CERT/74(5)/2020
Date: 08/07/2020

MR.HASMUKH SHAH
NXTDIGITAL LIMITED
IN CENTRE 49\50 MIDC
12TH ROAD ANDHERI (E)
MUMBAI – 400 093.

Dear Sir,

Sub: Certificate under Regulation 74(5) for the quarter ended June, 30, 2020.

We as Registrars, Share Transfer and Depository Services agents of the NXTDIGITAL LIMITED, certify that the details of securities Dematerialized / rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFin Technologies Private Limited

M R V Subrahmanyam
General Manager