

September 24, 2021

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**

Dear Sir/ Madam,

**Sub: Information regarding loss of share certificates and issuance of duplicate share certificates in lieu thereof**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are in receipt of information regarding loss of share certificates from a shareholder of the Company on September 22, 2021 as detailed hereunder.

| Sr. No. | Folio No. | Name        | Second Name            | Shares | Certificate No | Distinctive No.(s) |          |
|---------|-----------|-------------|------------------------|--------|----------------|--------------------|----------|
|         |           |             |                        |        |                | From               | TO       |
| 1       | 00174726  | ASHOK KAPUR | (THROUGH POA A K BEDI) | 1000   | 156            | 20442421           | 20443420 |

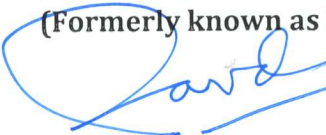
We are in the process of issuing duplicate share certificates to him after compliance of required formalities.

Please take the above on record.

Thanking you,

Yours faithfully,

**For NXTDIGITAL LIMITED**  
**(Formerly known as Hinduja Ventures Limited)**

  
Ashish Pandey  
Company Secretary



  
**NXTDIGITAL LIMITED**

(Formerly known as Hinduja Ventures Limited)

Registered Office: IN CENTRE, 49/50 MIDC, 12<sup>th</sup> Road, Andheri (E), Mumbai - 400 093.

T: +91 - 22 - 2820 8585 W: [www.nxtdigital.co.in](http://www.nxtdigital.co.in) CIN. No.: L51900MH1985PLC036896



HINDUJA GROUP