

2nd June, 2022

To,

- The Compliance Officer
 NXTDIGITAL Ltd.
 In Centre,
 49/50, MIDC, 12th Road, Marol,
 Andheri (E), Mumbai 400093
- (2) The Bombay Stock Exchange Ltd.
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai- 400001
- (3) National Stock Exchange of India Ltd. Exchange Plaza,
 Plot No. C/1, G Block,
 Bandra-Kurla Complex
 Bandra (E), Mumbai 400 051

Dear Sir(s),

<u>Subject</u>: <u>Intimation under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011</u>

Pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the disclosures in the prescribed format for transaction executed on 1st June, 2022.

Kindly acknowledge the receipt.

Thanking You,

Yours truly,

For Hinduja Realty Ventures Ltd.

Jeet Chugani

Director

(DIN 00166921)

Encl. As above

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Nxtdigital Ltd.		
 Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer 	Hinduja Realty Ventures Ltd.		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Bombay Stock Exchange Ltd. National Stock Exchange of India Ltd.		
Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable(*)	,
Before the acquisition/disposal		/	
 under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 	8,50,386 NIL	2.53% NIL	2.53% NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
Total (a+b+c+d)	8,50,386	2.53%	2.53%
Details of acquisition/sale a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any	8,25,000 NIL	2.45% NIL	2.45% NIL
other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired d) Shares encumbered	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
Total (a+b+c+d)	8,25,000	2.45%	2.45%

After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	16,75,386 NIL NIL NIL	4.98% NIL NIL NIL	4.98%	
Total (a+b+c+d)	16,75,386	4.98%	4.98%	
 Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.) 	Open Market (Inter-se transfer)			
7. Date of acquisition of or date of receipt of intimation of allotment of shares / VR. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	1 st June, 2022			
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs 33,67,16,210/-			
Equity share capital / total voting capital of the TC after the said acquisition/sale	Rs 33,67,16,210/-			
10. Total diluted share/voting capital of the TC after the said acquisition/sale	Rs 33,67,16,210/-			

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Hinduja Realty Ventures Ltd.

Jeet Chugan

Director

Date : 02.06.2022 Place : Mumbai