

January 20, 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**

**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 (Erstwhile Karvy Fintech Private Limited) for the quarter ended December 31, 2020.

Kindly take the same on records.

Thanking you.

Yours faithfully,

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

**Ashish Pandey**  
**Compliance Officer**

**Encl: a/a**

KFIN/NXT/CERT/74(5)/2021

Date: 06/01/2021

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

Dear Sir,

Sub: Certificate under Regulation 74(5) for the quarter ended December, 31, 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

**KFin Technologies Private Limited**

(Formerly known as Karvy Fintech Private Limited)

**Registered & Corporate Office**

"Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph. : +91 40 6716 2222, 3321 1000 | [www.kfintech.com](http://www.kfintech.com) | CIN : U72400TG2017PTC117649