NDL Ventures Limited

April 15, 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

Company Scrip Code: 500189

Through: BSE Listing Centre

To

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,

Bandra (East), Mumbai-400 051.

Company Script Code: NDLVENTURE

Through: NEAPS

Dear Sir /Madam,

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

Please find enclosed herewith a Certificate received from KFin Technologies Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended March 31, 2024, in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above on records.

Thanking You,

Yours faithfully, For NDL Ventures Limited (Formerly Known as NXTDIGITAL Limited)

Ashish Pandey Company Secretary & Compliance Officer

Encl: As stated above.

NDL Ventures Limited

(Formerly known as NXTDIGITAL LIMITED) IN CENTER, 49/50 MIDC, 12th Road, Andheri (E), Mumbai - 400 093. T: +91 - 22 - 2820 8585 W: www.ndlventures.in CIN. No.: L65100MH1985PLC036896





KFIN/NDL/CERT/74(5)/2024

Date: 10/04/2024

Mr. Ashish Pandey Company Secretary NDL Ventures Limited In Centre 49/50 MIDC 12th Road Andheri East Mumbai-400093.

Dear Sir,

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the NDL Ventures 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 Limited

Rajitha Cholleti Dy. Vice President

KFin Technologies Limited 🔘

(Formerly known as KFin Technologies Private Limited)