April 15, 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

Dear Sir/ Madam,

SUB: Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of paper cutting of Business Standard and Sakaal of Wednesday, April 15, 2020, wherein Intimation to the Equity Shareholders of the Company is published towards application filed with the Hon'ble National Company Law Tribunal was filed on Monday, April 13, 2020 requesting for:

(a) Seeking dispensation of meeting of the NCLT convened meeting of the shareholders scheduled to be held on Thursday, April 16, 2020 as the same in current environment will not be possible and

(b) to consider and accept the votes casted via Remote E-voting / Postal Ballot facility till Wednesday, April 15, 2020 as the final consent of the shareholders towards the Scheme of Arrangement between IndusInd Media & Communications Limited (“IMCL” or “Demerged Company”) and NXTDIGITAL LIMITED (“NXTDIGITAL” or “Resulting Company”) and their respective shareholders .

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For NXTDIGITAL LIMITED
(Formerly known as Hinduja Ventures Limited)

Sd/-
Hasmukh Shah
Company Secretary

Encl: a/a

(Formerly known as Hinduja Ventures Limited)
Registered Office: IN CENTRE, 49/50 MIDC, 12TH Road, Andheri (E), Mumbai – 400 093
INTIMATION TO THE EQUITY SHAREHOLDERS OF RESULTING COMPANY

To,
The Equity Shareholders of NXTDIGITAL LIMITED (formerly known as Hinduja Ventures Limited)

We refer to our Notice along with its Annexures dated March 09, 2020 intimating towards the meeting of the equity shareholders of the Company pursuant to the order dated February 27, 2020 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") scheduled to be held on Thursday, April 16, 2020 at 11:30 a.m. at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400018 for the purpose of approving the Scheme of Arrangement between IndusInd Media & Communications Limited ("IMCL" or "Demerged Company") and NXTDIGITAL LIMITED ("NXTDIGITAL" or "Resulting Company") and their respective shareholders by which the Media and Communication undertaking of the IMCL will demerged into NXTDIGITAL.

We would like to inform you that in view of the COVID-19 and total lockdown situation, the Board of Directors of the Company on April 11, 2020 had granted authority to the officers of the Company for making application to the National Company Law Tribunal, Mumbai Bench:
1) (a) Seeking dispensation of meeting of the NCLT convened meeting of the shareholders scheduled to be held on Thursday, April 16, 2020 as the same in current environment will not be possible and
(b) to consider and accept the votes casted via Remote E-voting / Postal Ballot facility till Wednesday, April 15, 2020 as the final consent of the shareholders towards the Scheme of Arrangement between IndusInd Media & Communications Limited ("IMCL" or "Demerged Company") and NXTDIGITAL LIMITED ("NXTDIGITAL" or "Resulting Company") and their respective shareholders;

Accordingly, the Company had filed an online application with the Hon'ble NCLT on Monday, April 13, 2020. The Company is awaiting the response from the Hon'ble NCLT.

Request you to kindly take note of the same.

Thanking you.

For NXTDIGITAL LIMITED
(Formerly known as Hinduja Ventures Limited)
Sd/-
Ashok Mansukhani
Managing Director
(DIN: 00143001)
Chairman appointed for the meeting

Place: Mumbai
Date: April 14, 2020
मुंबई, बुधवार, १५ एप्रिल २०२०
चेंबूरच्या सिद्यार्थ कॉलनीत कोरोना रुग्ण चेंबूर, तया. १४ (बयातमीदयार) : 
चेंबूर येथेही ययाच संचयारबंदीत अडक न पडलेल्या नयागररकांच्या संतयापयाचया बांध मंगळियारी फुटलया.  
वांद्रे
रिलेन्सी कार्यालय: इन सेंटर, 49/50, एमएआईवे, 12 व रोड, अंधेरी (पूर्व), मुंबई - 400 093
dरुदयनी क्र. 022-66910945
इ-मेल आयडी : investorgrievances@nxdigital.in वेब:www.nxdigital.co.in

मुंबई, बुधवार, 15 एप्रिल 2020
चेंबूरच्या सिद्यार्थ कॉलनीत कोरोना रुग्ण चेंबूर, तया. १४ (बयातमीदयार) : चेंबूर ... येथेही ययाच संचयारबंदीत अडक ू न पडलेल्या नयागररकांच्या संतयापयाचया बांध मंगळियारी फुटलया. 

वांद्रे

नोंदीकृत कार्यालय : इन सेंटर, 49/50, एमएआईवे, 12 व रोड, अंधेरी (पूर्व), मुंबई - 400 093
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वांद्रे