

January 17, 2025

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: NDVENTURE
Through: NEAPS

Dear Sir /Madam,

Sub: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024

Please find enclosed herewith a Certificate received from KFin Technologies Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended December 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)

SUMATI SHARMA Digitally signed by
SUMATI SHARMA
Date: 2025.01.17
16:22:56 +05'30'

Sumati Sharma
Company Secretary & Compliance Officer
M. No. – A51019

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: 06/01/2025

Ms. Sumati Sharma
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 December 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
Vice President

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649