

April 10, 2023

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: NXTDIGITAL

Through: NEAPS

Dear Sir /Madam

Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Compliance Certificate duly signed by the Company's Registrar & Share Transfer Agent- KFin Technologies Limited and the Company Secretary & Compliance Officer of the Company for the year ended March 31, 2023, confirming compliance of the provisions of the Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on records.

Yours faithfully,

For NXTDIGITAL LIMITED

Ashish Pandey

Company Secretary

Encl: As stated above

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE PERIOD APRIL 1ST, 2022 TO MARCH 31ST, 2023

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED ('KFIN') is providing Registry and Share Transfer services to M/s NXTDIGITAL LIMITED ('the Company').

It is further certified that KFin:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities and Exchange Board of India (SEBI).**
- b. Handles all activities in relation to physical share transfer facility and maintains related documents/correspondence for all the transactions in physical form in respect of the Company.**
- c. Maintains the data in respect of shareholders holding shares in electronic form (Demat), as received from the Depositories.**

This certificate is issued in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For KFin Technologies Limited



**Rajitha Cholleti
Dy. Vice President
Officer**

**Place : Hyderabad
Date : 07/04/2023**

For NXTDIGITAL Limited

**Mr. Ashish Pandey
Company Secretary & Compliance**

**Place: MUMBAI
Date :**