

17th June, 2022

To,

- (1) The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
- (2) National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051

Dear Sir(s),

<u>Subject</u>: <u>Disclosure under Regulation 10(6) – Report to Stock Exchanges in respect of acquisition of shares made in reliance upon exemption provided for in Regulation 10 of Securities and Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011</u>

We, Hinduja Realty Ventures Ltd., company belonging to the Promoters/Promoters Group of NXTDigital Ltd have acquired shares on 15<sup>th</sup> June, 2022 through inter-se transfer on market from Hinduja Group Limited jointly with Hinduja Realty Ventures Ltd. (Partners and Registered Demat Account holders of M/s. Aasia Exports), who are also belonging to the Promoters/Promoters Group of NXTDigital Ltd. We have relied upon exemption under Regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In this regard, please find enclosed Disclosures under Regulation 10(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and further dissemination please.

Thanking You,

Yours truly,

For Hinduja Realty Ventures Ltd. -

Jeet Chugani

Director

(DIN 00166921)

Encl. As above

## Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Na	Name of the Target Company (TC) NXTDigital Limited.					
2.	Na	me of the acquirer(s)	Hinduja Realty Ventures Limited.				
3.		me of the stock exchange where hares of the TC are listed	The Bombay Stock Exchange Limited. National Stock Exchange of India Limited				
4.	ra	etails of the transaction including tionale, if any, for the transfer/equisition of shares.	Inter-se Transfer of shares				
5.	ac	elevant regulation under which the equirer is exempted from making pen offer.	Regulation 10(1)(a)(ii)				
6.	pro to an	nether disclosure of oposed acquisition was required be made under regulation 10 (5) ad if so, - whether disclosure was made and whether it was made within	Yes Yes				
		the timeline specified under the regulations date of filing with the stock exchange.					
7.	Details of acquisition		Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made			
	a.	Name of the transferor / seller	Hinduja Group Ltd. jointly with Hinduja Realty Ventures Ltd. (as Demat Account Holders & Partners of Aasia Exports)	Yes			
	b.	Date of acquisition	15/06/2022	Yes			
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above		8,13,123 Yes				
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	2.41% Yes				
	e.	Price at which shares are proposed to be acquired / actually acquired	Rs. 357.25 per share	Yes			

8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	а	Each Acquirer / Transferee Hinduja Realty Ventures Ltd	16,75,386*	4.98%*	24,88,509	7.39%
	b	Each Seller / Transferor Hinduja Group Ltd. jointly with Hinduja Realty Ventures Ltd. (as Demat Account Holders & Partners of Aasia Exports)	8,13,123	2.41%	NIL	NIL

\*Out of these, 8,25,000 shares were acquired through inter-se transfer on 1st June, 2022.

For Hinduja Realty Ventures Ltd.

Jeet Chugani

Director

Place: Mumbai Date: 17/06/2022

## Note:

• Shareholding of each entity shall be shown separately and then collectively in a group.

• The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

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