

Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai – 400 018

☎ Off: 61360407 • Fax: 2493 9189

Email ID: secretarial.aasiaexports@gmail.com

16th June, 2022

To,

- (1) The Compliance Officer
 NXTDIGITAL Ltd.
 In Centre,
 49/50, MIDC, 12th Road, Marol,
 Andheri (E), Mumbai 400093
- (2) The Bombay Stock Exchange Ltd.
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai- 400001
- (3) 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),

Subject: Intimation under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the disclosures in the prescribed format for transaction executed on 15th June, 2022.

Kindly acknowledge the receipt.

Thanking You, Yours truly,

For Hinduja Group Ltd & Hinduja Realty Ventures Ltd. (As Partner of Aasia Exports)

Jeet Chugani

Director

(DIN: 00166921)

Encl. As above

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Before the acquisition/disposal under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Total (a+b+c+d) Before the acquisition/disposal under applicable(*) the TC (***) 8,13,123 2.41% NIL NIL NIL NIL NIL NIL NIL NI	1.	Name of the Target Company (TC)	Nxtdigital Lt	Nxtdigital Ltd.				
3. Whether the seller belongs to Promoter/Promoter group 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed 5. Details of the acquisition / disposal as follows 8. Number 9. Wu.r.t. total share/voting capital wherever applicable(*) 9. Number 8. Number 8. Number 9. Number	2.	Name(s) of the seller	Hinduja Realty Ventures Ltd. (as Demat Account Holders & Partners of					
where the shares of TC are Listed 5. Details of the acquisition / disposal as follows Number % w.r.t. total share/voting capital wherever applicable(*) % w.r.t. total diluted share/voting capital wherever applicable(*) % w.r.t. total diluted share/voting capital wherever applicable(*) % w.r.t. total diluted share/voting capital of the TC (***)	3.	20.01.90						
follows Share/voting capital wherever applicable(*) total diluted share/voting capital wherever applicable(*)	4.		The Bombay Stock Exchange Ltd. National Stock Exchange of India Ltd.					
under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Total (a+b+c+d) Betails of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) NIL NIL NIL NIL NIL NIL NIL NIL NIL NI		follows	14	% w.r.t. total share/voting capital wherever	% w.r.t. total diluted share/voting capital of			
shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Total (a+b+c+d) 8,13,123 2.41% 2.41% Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer Total (a-b b a b b) NIL NIL NIL NIL NIL NIL NIL NI	un a)	der consideration, holding of : Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal	and the second s	2.41%				
other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Total (a+b+c+d) Betails of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer Total (a-b-b-c-th)	c)	Voting rights (VR) otherwise than by	NIL	NIL				
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer	d)	other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding	NIL	NIL				
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer NIL NI	Tot	al (a+b+c+d)	8,13,123	2.41%	2.41%			
shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer NIL NIL NIL	a)	Shares carrying voting rights acquired/sold		=	2.41%			
voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer NIL NIL		shares Warrants/convertible securities/any other instrument that entitles the						
Total (albiatal)	d)	voting rights in the TC (specify holding in each category) acquired/sold Shares encumbered /	NIL	NIL				
	Total (a+b+c+d)		8,13,123	2.41%	2.41%			

a) b) c)	er the acquisition/sale, holding of: Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL NIL NIL NIL	NIL NIL NIL NIL	NIL	
Total (a+b+c+d)		NIL	NIL	NIL	
6.	Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open Market (Inter-se)			
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	15 th June, 2022			
8.	Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 33,67,16,210/-			
9.	Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 33,67,16,210/-			
10	Total diluted share/voting capital of the TC after the said acquisition/sale	NA			

Note

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Hinduja Group Ltd & Hinduja Realty Ventures Ltd.

(As Partner of Aasia Exports)

Jeet Chugani

Director

(DIN: 00166921)

Place: Mumbai Date: 16.06.2022