

April 12, 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: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are enclosing herewith a Certificate obtained from Practicing Company Secretary in compliance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2022 to March 31, 2023.

Kindly take the above on record.

Thanking You,

**Yours faithfully,**  
**For NXTDIGITAL LIMITED**

**Ashish Pandey**  
**Company Secretary**

Encl: As stated above

# Virendra Bhatt

Company Secretary

Office :

Office No.: 03, A Wing, 9th Floor,  
Pinnacle Corporate Park,  
BKC CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051

Tel.: 022 - 2652 9367 / 68

Mobile No.: +91 98200 48670

Email : bhattivirendra1945@yahoo.co.in

Name of the Company : NXTDIGITAL LIMITED

CIN : L51900MH1985PLC036896

Registered Office : IN Centre, 49/50 MIDC, 12<sup>th</sup> Road, Andheri (East),  
Mumbai - 400093, Maharashtra, India.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR  
THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 08<sup>th</sup> June, 2018 and vide its press release dated 03<sup>rd</sup> December, 2018 ("SEBI's operational guidelines"), amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01<sup>st</sup> April, 2019.

Further, the SEBI vide gazette notification dated 24<sup>th</sup> January, 2022 read with SEBI circular No.: SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 ("SEBI's operational guidelines") had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision/Splitting of securities certificate, Consolidation of securities certificates / folios, Transmission and Transposition.

Accordingly, I have examined all the relevant documents relating to **NXTDIGITAL LIMITED** maintained by **KFin Technologies Limited (formerly known as KFin Technologies Private Limited) ("RTA")** for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** and based on the information provided, I hereby certify that:



- A. As informed to me, the RTA has not processed any physical transfer, transmission, transposition of securities, renewal, consolidation, exchange, issue of duplicate securities certificate, deletion of name and sub-division (split) etc. as per SEBI's operational guidelines.



**Date: 12<sup>th</sup> April, 2023**  
**Place: Mumbai**

**Virendra G. Bhatt**  
**Practicing Company Secretary**  
**ACS No.: 1157 / COP No.: 124**  
**Peer Review Cert. No.: 1439/2021**

**UDIN: A001157E000069148**