

January 11, 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/Digital Exchange

Dear Sir /Madam

Sub: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

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, 2022, in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For NXTDIGITAL LIMITED

Ashish Pandey

Company Secretary

Encl: As stated above

KFIN/NXT/CERT/74(5)/2022

Date: 09/01/2023

Mr. Ashish Pandey
Company Secretary
NXTDIGITAL 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, 2022

We as Registrars, Share Transfer and Depository Services agents of the NXTDIGITAL 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
Dy. Vice President

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN: U72400TG2017PLC117649