

January 18, 2024

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: NDLVENTURE**  
*Through: NEAPS*

Dear Sir /Madam,

**Sub Confirmation 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, 2023, 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 NDL VENTURES LIMITED**  
(Formerly Known as NXTDIGITAL Limited)

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

Encl: As stated above

**NDL Ventures Limited**

(Formerly known as NXTDIGITAL LIMITED)

IN CENTER, 49/50 MIDC, 12<sup>th</sup> Road, Andheri (E), Mumbai - 400 093.

T: +91 - 22 - 2820 8585 W: [www.ndlventures.in](http://www.ndlventures.in) CIN. No.: L65100MH1985PLC036896



KFIN/NDL/CERT/74(5)/2023

Date: 06/01/2024

Mr. Ashish Pandey  
Company Secretary  
NDL Ventures Limited  
In Centre 49/50 MIDC  
12<sup>th</sup> Road Andheri East  
Mumbai-400093.

Dear Sir,

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the NDL Ventures 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 Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**