

April 21, 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: Name change of the Company from NXTDIGITAL Limited to NDV Ventures Limited

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation of earlier intimation dated January 30, 2023 towards passing of special resolution by the shareholders of the Company for name change of the Company from NXTDIGITAL Limited to **NDV Ventures Limited** alongwith submission of voting results and scrutinizer's report.

We wish to inform you that the Registrar of Companies/Ministry of Corporate Affairs has accorded its approval for change of Company's name from NXTDIGITAL Limited to **NDV Ventures Limited** vide their certificate of incorporation dated April 20, 2023, a copy of the same is enclosed herewith for your reference.

Kindly take the above on records.

Thanking you.

Yours faithfully,
For NXTDIGITAL LIMITED

Ashish Pandey
Company Secretary

Encl: As stated above



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

100 Everest Building, Mumbai, India, Everest 100, Marine Drive, Maharashtra, 400002

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L65100MH1985PLC036896**

I hereby certify that the name of the company has been changed from NXTDIGITAL LIMITED to NDL VENTURES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name HINDUJA VENTURES LIMITED

Given under my hand at Mumbai this TWENTIETH day of APRIL TWO THOUSAND TWENTY THREE

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in
Date: 2023.04.20 18:18:29 IST

Chetan Shelke

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Chetan Shelke, Registrar of Companies, ROC Mumbai and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

NDL VENTURES LIMITED

IN CENTRE, 49/50 MIDC 12TH ROAD, ANDHERI (E), NA, MUMBAI-400093, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

