

April 18, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: - 500189

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: NXTDIGITAL

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, 2021 to March 31, 2022.

Kindly take the above on record.

Thanking you.

Yours faithfully,
For NXTDIGITAL LIMITED


Ashish Pandey
Company Secretary



Encl: a/a

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 : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : NXTDIGITAL LIMITED

CIN : L51900MH1985PLC036896

Registered Office : IN Centre, 49/50 MIDC, 12th Road, Andheri (East),
Mumbai - 400093

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED
31ST MARCH, 2022**

I have examined all the relevant documents relating to **NXTDIGITAL LIMITED** maintained by the **KFin Technologies Limited (formerly known as KFin Technologies Private Limited)** 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 **01st April 2021 to 31st March, 2022** and based on the information provided, hereby certify that the Company has delivered during year ended on **31st March, 2022**:

- A. Pursuant to the Securities and Exchange Board of India (SEBI) notification dated 08th June, 2018 relating to the amendments in Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar and Share Transfer Agent has not transferred any physical shares during the audit period.
- B. No requests were received by the Registrar and Share Transfer Agent of the Company for transfer, transmission, name deletion, sub-division, consolidation, replacement or issue of duplicate share certificates for the period from **01st April, 2021 to 31st March, 2022**.

Date: 13th April, 2022

Place: Mumbai

UDIN: A001157D000099651



Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 1439/2021