NDL Ventures Limited

August 9, 2023

To

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 **Company Scrip Code: 500189**

Through: BSE Listing Centre

Tο

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: Intimation for loss of Share Certificate

Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that our Company's Registrar and Share Transfer Agent - KFin Technologies Limited, has received a communication from a shareholder for loss of share certificate and request for issue of duplicate share certificate, as detailed below:

Sl. no	Folio No.	Name of the Shareholder	Share Certificate No. reported lost/ misplaced	No. of Shares	Distinctive Nos	
					From	То
1	S00482	SUNIL SAURASTRI	336	250	20487614	20487863
2	S10364	SUNIL SAURASTRI	348	1250	20490689	20491938

Request you to kindly take the above on your records. The Company will be issuing letter of confirmation pursuant to the SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 after completion of necessary formalities. Enclosed is the proof of receipt of information.

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, 12th Road, Andheri (E), Mumbai - 400 093. T: +91 - 22 - 2820 8585 W: www.ndlventures.in CIN. No.: L65100MH1985PLC036896



Ashish Pandey

From: Arun Kumar S <arunkumar.sangam@kfintech.com>

Sent: 08 August 2023 12:30
To: Ashish Pandey; Vivek Mishra

Cc: K V Premkumar Nair; Oppradista Saikrishna

Subject: INTIMATION UNDER 39

Attachments: HVL COVERING LETTER FOR FOLIO DETAILS NSE BSE AS ON 07-08-2023.docx

Dear Sir,

Please find attached herewith the list of communication received by us for loss of share certificates from shareholders. Kindly update the same at your end for REG 39(3) LOSS OF SHARE CERTIFICATES AND ISSUE OF THE DUPLICATE CERTIFICATES.

If any further information needed. Kindly revert.

Regards,

Arun Kumar Corporate Registry



KFin Technologies Limited

Selenium Tower B, Plot Nos. 31 & 32 Financial District Nanakramguda Serilingampally Mandal Hyderabad - 500032

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