

April 22, 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: Disclosure under SEBI Circular - SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

With reference to the SEBI Circular - SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we hereby confirm that NXTDIGITAL Limited (the Company) is not a 'Large Corporate' as on March 31, 2022, in terms of the criteria specified in the aforesaid SEBI Circular and therefore, compliance of the said SEBI Circular is not applicable on the Company.

Kindly take the same on records.

Thanking You.

Yours faithfully,
For NXTDIGITAL LIMITED



Ashish Pandey
Company Secretary



(Formerly known as Hinduja Ventures Limited)

Registered Office: IN CENTRE, 49/50 MIDC, 12th Road, Andheri (E), Mumbai - 400 093.

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