

January 09, 2026

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: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025**

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, 2025, in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above on records.

Thanking You,

**Yours faithfully,**  
**For NDL Ventures Limited**  
(Formerly Known as NXTDIGITAL Limited)

Sumati Sharma  
Company Secretary & Compliance Officer  
M.No: - A51019

Encl: As stated above.

**Cc: National Securities Depository Limited**  
3rd Floor, Naman Chambers, G Block,  
Bandra Kurla Complex, Bandra East,  
Mumbai - 400 051

**Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25th floor, NM  
Joshi Marg, Lower Parel, Mumbai-400013

KFIN/NDL/CERT/74(5)/2026

January 8, 2026

Ms. Sumati Sharma  
Company Secretary  
NDL Ventures Limited  
In Centre 49/50 MIDC  
12<sup>th</sup> Road Andheri East  
Mumbai-400093.

Dear Madam,

**Sub: Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, as amended, for the quarter ended 31<sup>st</sup> December, 2025.**

With reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, as amended, we hereby confirm that we have complied with the following actions within 15 days of receipt of share certificate(s) from the Depository Participants for the purpose of dematerialization.

- Confirmed (approved/rejected) dematerialisation request.
- The shares comprised in the certificate(s) dematerialized are listed on the Stock exchange(s) where the earlier issued shares are listed.
- Mutilated and cancelled the share certificate(s) forwarded by the Depository Participants.
- Substituted the name of depository as the registered owner in our records.

Further, we have been certifying the same to the Depositories and Stock Exchanges in accordance with Regulations.

Thanking you,

Thanking you,

Yours faithfully,  
For Kfin Technologies Limited



Dnyanesh Gharote  
Vice President

**KFin Technologies Limited** 

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad - 500032, Telangana, India.

Registered Office:

KFin Technologies Limited, 301, The Centrium,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072