

# Virendra Bhatt

Practicing Company Secretary

**Office:**

Office No. 03, A Wing, 9<sup>th</sup> Floor,  
Pinnacle Corporate Park  
BKC CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai- 400 051,  
Maharashtra, India.

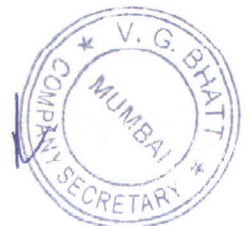
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## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31<sup>st</sup> December, 2023
  2. ISIN : INE353A01023
  3. Face Value : Rs. 10/- per Equity Share
  4. Name of the Company : NDL Ventures Limited  
(Formerly known as NXTDIGITAL Limited)
  5. Registered Office Address : In Centre, 49/50 MIDC,  
12<sup>th</sup> Road, Andheri (East),  
Mumbai - 400093, Maharashtra, India.
  6. Correspondence Address : In Centre, 49/50 MIDC,  
12<sup>th</sup> Road, Andheri (East),  
Mumbai - 400093, Maharashtra, India.
  7. Telephone & Fax Nos. : Tel. No.: 022-28208585
  8. Email Address : secretarial@ndlventures.in
  9. Name of the Stock Exchanges where  
the Company's securities are listed : 1. BSE Limited  
2. National Stock Exchange of India  
Limited
- |                    | Number of<br>Equity Shares | % of total<br>Issued Capital |
|--------------------|----------------------------|------------------------------|
| 10. Issued Capital | : 33671621                 | 100.00%                      |



<b>11. Listed Capital (Exchange-Wise)</b>		
BSE Limited	: 33671621	100.00%
National Stock Exchange of India Limited	: 33671621	100.00%
<b>12. Held in dematerialized form in CDSL</b>		
	: 2094471	6.22%
<b>13. Held in dematerialized form in NSDL</b>		
	: 30947476	91.91%
<b>14. Physical</b>		
	: 629674	1.87%
<b>15. Total No. of Shares (12+13+14)</b>		
	: 33671621	100.00%

16. Reasons for differences if any, between : N.A.  
(10 & 11), (11 & 15), (11 & 15)

17. Certifying the details of changes in the share capital during the quarter under consideration as per table below: N.A.

Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on stock exchange (Specify Names)	Whether applicable to CDSL	Whether applicable to NSDL	In-prin. Approval Pending for SE (specify names)
-	-	-	-	-	-	-

18. Register of Members is updated (Yes/ No) : Yes, till 31<sup>st</sup> December, 2023.  
If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any: N.A.

20. Has the company resolved the matter mentioned in point No. 19 above in the Current quarter? If not, reason why? N.A.

21. Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons of delay: N.A.

Total No. of demat / Remat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NA	NA
Pending for more than 21 days	NIL	NA	NA



22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Ashish Pandey  
Company Secretary & Compliance Officer  
Membership No.: FCS-6078  
Tel. No.: 022-28208585


23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor : Virendra G. Bhatt  
Practicing Company Secretary  
Office No.: 03, A Wing, 9<sup>th</sup> Floor,  
Pinnacle Corporate Park, BKC  
CST Link Road, MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051,  
Maharashtra, India.  
Tel. No.: 022-26529367/68  
ACS No.: 1157, COP No.: 124

24. Appointment of common agency for Share registry work, if yes (name & address) : KFin Technologies Limited  
Karvy Selenium, Tower B, Plot 31-32,  
Gachibowli Financial District,  
Nanakramguda, Hyderabad – 500032,  
Telangana, India  
Tel No.: 040-67162222  
Fax No.: 040-23001153

25. Any other detail that the auditor may like to provide: E.g. BIFR Company, changed its name etc.) : N.A.

Date: 08<sup>th</sup> January, 2024  
Place: Mumbai

UDIN: A001157E003146420

  
Virendra G. Bhatt  
Practicing Company Secretary  
ACS No.: 1157 / COP No.: 124  
Peer Review Cert. No.: 1439/2021