

# 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,  
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## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30<sup>th</sup> June, 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](mailto: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 Equity Shares	% of total Issued Capital
10. Issued Capital	: 33671621	100.00%

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- 11. Listed Capital (Exchange-Wise)**
- |  |            |         |
|--|------------|---------|
| BSE Limited                              | : 33671621 | 100.00% |
| National Stock Exchange of India Limited | : 33671621 | 100.00% |
- 12. Held in dematerialized form in CDSL** : 1965580 5.84%
- 13. Held in dematerialized form in NSDL** : 31076182 92.29%
- 14. Physical** : 629859 1.87%
- 15. Total No. of Shares (12+13+14)** : 33671621 100.00%
- 16. Reasons for differences if any, between (10 & 11), (11 & 15), (11 & 15)** : N.A.

**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 30<sup>th</sup> June, 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  
(formerly known as KFin Technologies Private 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.) : The name of the Company has been changed from NXTDIGITAL Limited NDL Ventures Limited with effect from 20<sup>th</sup> April, 2023.

Date: 11<sup>th</sup> July, 2023  
Place: Mumbai

UDIN: A001157E000580010

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