

October 10, 2025

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: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.**

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2025, issued by Practicing Company Secretary as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above on record.

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.

**NDL Ventures Limited**

(Formerly known as NXTDIGITAL LIMITED)

IN CENTER, 49/50 MIDC, 12<sup>th</sup> Road, Andheri (E), Mumbai - 400 093.

T: +91 - 22 - 2820 8585 W: [www.ndlventures.in](http://www.ndlventures.in) CIN. No.: L65100MH1985PLC036896



HINDUJA GROUP

# *Virendra Bhatt*

*Company Secretary*

Office :  
Office No.: 03, A Wing, 9th Floor,  
Pinnacle Corporate Park,  
BKC CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051  
Tel.: 022 - 2652 9367 / 68  
Mobile No.: +91 98200 48670  
Email : bhattvirendra1945@yahoo.co.in

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30<sup>th</sup> September, 2025
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 No. : Tel. No.: 022-28208585
8. Email Address & Website Address : investors@ndlventures.in  
www.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 Shares	% of total Issued Capital
<b>10. Issued Capital</b>	:	<b>33671621</b>	<b>100.00%</b>
<b>11. Listed Capital (Exchange-Wise)</b>			
a. BSE Limited	:	33671621	100.00%
b. The National Stock Exchange of India Limited	:	33671621	100.00%
<b>12. Held in dematerialized form in CDSL</b>	:	<b>2586209</b>	<b>7.68%</b>
<b>13. Held in dematerialized form in NSDL</b>	:	<b>30456289</b>	<b>90.45%</b>
<b>14. Physical</b>	:	<b>629123</b>	<b>1.87%</b>
<b>15. Total No. of Shares (12+13+14)</b>	:	<b>33671621</b>	<b>100.00%</b>
<b>16. Reasons for differences if any, between (10&amp;11), (10&amp;15), (11&amp;15)</b>	:	N.A.	
<b>17. Certifying the details of changes in the share capital during the quarter under consideration as per table below:</b>			

Particulars	No. of Equity 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)**

If not, updated upto which date

**19. Reference of previous quarter with regards to excess dematerialize 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	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Ms. Sumati Sharma  
Company Secretary & Compliance Officer  
Membership No.: ACS-51019  
Mo. No.: +91 77150 77709  
Fax No. 022-28248366

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,  
CST Link Road, MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai – 400051,  
Maharashtra, India.  
Tel.No.: 022-26529367/68  
: 022-68525781  
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) Selenium building, Tower B, Plot 31– 32 Financial District, Nanakramguda, Serilingampally Hyderabad, Rangareddi, Telangana – 500032  
Tel No.: 040-67162222  
Fax No.: 040 - 23001153



25. Any other detail that the auditor may Like to provide (E.g. BIFR Company, Delisting from SE, Company changed its Name etc.) : N.A.

Date: 10<sup>th</sup> October, 2025

Place: Mumbai

  
Virendra G. Bhatt  
Practicing Company Secretary  
ACS No.: 1157 / COP No.: 124  
Peer Review Cert. No.: 6489/2025

UDIN: A001157G001514306