

April 11, 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 and financial year ended March 31, 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, 12th Road, Andheri (E), Mumbai - 400 093.

T: +91 - 22 - 2820 8585 W: www.ndlventures.in CIN. No.: L65100MH1985PLC036896



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 : 31st March, 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, 12th Road, Andheri
(East), Mumbai - 400093, Maharashtra,
India.
6. Correspondence Address : In Centre, 49/50 MIDC, 12th 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 |
|---|---------------------|------------------------------|
| 10. Issued Capital | : 33671621 | 100.00% |
| 11. Listed Capital (Exchange-Wise) | | |
| a. BSE Limited | : 33671621 | 100.00% |
| b. The National Stock Exchange of India Limited | : 33671621 | 100.00% |
| 12. Held in dematerialized form in CDSL | : 2596613 | 7.71% |
| 13. Held in dematerialized form in NSDL | : 30445885 | 90.42% |
| 14. Physical | : 629123 | 1.87% |
| 15. Total No. of Shares (12+13+14) | : 33671621 | 100.00% |
| 16. Reasons for differences if any, between (10&11), (10&15), (11&15) | : N.A | |
| 17. Certifying the details of changes in the share capital during the quarter under consideration as per table below: | | |

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) : Yes, till 31st March, 2025.
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 : N.A.
matter mentioned in point No.: 19
above in the current quarter? If
not, reason why?

21. Mention the total No.: of requests, if any, confirmed after 21 days and the total No.: of
requests pending beyond 21 day 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 : Ms. Sumati Sharma
Compliance Officer of the Company Company Secretary & Compliance Officer
Membership No.: ACS-51019
Mo. No.: +91 77150 77709
Fax No. 022-28248366

23. Name, Address, Tel. & Fax No., : Virendra G. Bhatt
Regn. No of the Auditor Practicing Company Secretary
Office No.: 03, A Wing, 9th 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 : KFin Technologies Limited
for share registry work, if yes
(name & address) (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 : N.A
may Like to provide (E.g. BIFR
Company, Delisting from SE,
Company changed its Name etc.)

Date: 09th April, 2025
Place: Mumbai

UDIN: A001157G000064462



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