

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

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | | |
|--|---|--|
| 1. For Quarter Ended | : | 30 th June, 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 th Road, Andheri
(East), Mumbai - 400093, Maharashtra,
India. |
| 6. Correspondence Address | : | In Centre, 49/50 MIDC, 12 th 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 | : 2613024 | 7.76% |
| 13. Held in dematerialized form in NSDL | : 30429474 | 90.37% |
| 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 30th June, 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, 9thFloor,
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: 14th July, 2025
Place: Mumbai



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

UDIN: A001157G000767747