

Virendra Bhatt

Practicing 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,
Maharashtra, India.
Tel.: 022 - 2652 9367 / 68.
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st March, 2024
 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 & 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
Equity Shares | % of total
Issued Capital |
|--------------------|----------------------------|------------------------------|
| 10. Issued Capital | : 33671621 | 100.00% |



- 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** : 1994427 5.92%
- 13. Held in dematerialized form in NSDL** : 31047520 92.21%
- 14. Physical** : 629674 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 31st March, 2024.
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, 9th Floor,
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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: 16th April, 2024
Place: Mumbai



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

UDIN: A001157F000133619