

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 : +91 - 98200 48670

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | |
|---|---|
| 1. For Quarter Ended | : 31 st March, 2022 |
| 2. ISIN | : INE353A01023 |
| 3. Face Value | : Rs. 10/- per Equity Share |
| 4. Name of the Company | : NXTDIGITAL LIMITED |
| 5. Registered Office Address | : In Centre, 49/50 MIDC,
12 th Road, Andheri (East),
Mumbai - 400093 |
| 6. Correspondence Address | : In Centre, 49/50 MIDC,
12 th Road, Andheri (East),
Mumbai - 400093 |
| 7. Telephone & Fax Nos. | : Tel. No.: 022-28208585 |
| 8. Email Address | : secretarial@nxtdigital.com |
| 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	: 2296993	6.82%
13. Held in dematerialized form in NSDL	: 30741294	91.30%
14. Physical	: 633334	1.88%
15. Total No. of Shares (12+13+14)	: 33671621	100.00%



16. Reasons for differences if any, between : N.A.
(10 & 11), (11 & 15), (11 & 15)

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, 2022.
If not, updated up to 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. : Virendra G. Bhatt
of the Auditor
Practicing Company Secretary
Office No.: 03, A Wing, 9th Floor,
Pinnacle Corporate Park, BKC
CST Link Road, MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400051
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 Karvy Fintech Private Limited)
Karvy Selenium, Tower B, Plot 31-32,
Gachibowli Financial District,
Nanakramguda, Hyderabad,
Telangana - 500032
Tel No.: 040 - 67162222
Fax No.: 040 - 23001153

25. Any other detail that the auditor may like to provide: N.A.
(E.g. BIFR Company, changed its name etc.)

Date: 11th April, 2022
Place: Mumbai


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



UDIN: A001157D000063560

Note:

I have conducted online verification and examination of records, as facilitated by the Registrar and Share Transfer Agent / Company due to Covid-19 and subsequent lockdown situation for the purpose of issuing this Report.