

Virendra Bhatt

Company Secretary

Office :

Office No.: 03, A Wing, 9th Floor,
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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 : 31st December, 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	:	2483978	7.38%
13. Held in dematerialized form in NSDL	:	30558520	90.75%
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 December, 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 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, 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 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:12th January, 2026
Place: Mumbai

UDIN: A001157G003245961



Virendra G. Bhatt
Practicing Company Secretary
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Peer Review Cert. No.: 6489/2025