

Date: March 26, 2020

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 500189	National Stock Exchange of mana Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: NXTDIGITAL
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Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Disinvestment of part of the Equity Shares held by the Company in Hinduja Leyland Finance Limited.

Dear Sir/Madam,

Pursuant to consent accorded by the Board of Directors of the Company on March 18, 2020 the Company divested part of its shareholding held in Hinduja Leyland Finance Limited to the extent of 81,92,089 equity shares of Rs. 10/- each aggregating to 1.74% of its shareholding in Hinduja Leyland Finance Limited at the price of Rs. 119/- per share.

Kindly take the same on records.

Thanking you,

For NXTDIGITAL LIMITED (formerly known as Hinduja Ventures Limited)

de Monsuhham Ashok Mansukhani Managing Director DIN: 00143001

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(formerly known as Hinduja Ventures Limited)

Registered Office: IN CENTRE, 49/50 MIDC, 12[™] Road, Andheri (E), Mumbai – 400 093 T: +91 – 22 – 2820 8585 W: <u>www.nxtdigital.co</u> CIN. No. L51900MH1985PLC036896