

October 31, 2020

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: - 500189

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Scrip Code: NXTDIGITAL

Dear Sir/ Madam,

SUB: Divestment of 80,78,155 equity shares of Hinduja Leyland Finance Limited - Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company by circular resolution dated October 29, 2020 accorded its approval to divest 80,78,155 equity shares of Rs 10 each held by Company as Assets for Sale in Hinduja Leyland Finance Limited (HLFL) which constitute 1.72 % of the paid-up equity capital of HLFL as per independent valuation of Rs 119 per shares to Hinduja Automotive Limited U.K.

The said transactions concluded today

You are requested to take the same on record.

For NXTDIGITAL LIMITED



Amar Chintopant
Whole Time Director and Chief Finance Officer