

NDL Ventures Limited

June 08, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Company Scrip Code: 500189
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Company Script Code: NDLVENTURE
Through: NEAPS

Dear Sir/ Madam,

Sub: Intimation to the Shareholders holding Shares in physical form in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

Please find enclosed herewith a copy of intimation which has been sent to the concerned shareholders holding shares in physical form, requesting them to furnish their PAN, KYC and Nomination details with the Registrars and Transfer Agent of the Company viz. KFin Technologies Limited, in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

Further, it may be noted that the prescribed forms for availing various service requests (viz. Form ISR1, ISR-2, ISR-3, ISR-5, SH-13 and SH-14) are uploaded on the website of the Company at <http://ndlventures.in/investors/investors-assistance/>

This communication is also uploaded on the Company's website at <http://ndlventures.in>.

Request you to kindly take the above on your records.

Thanking You.

Yours faithfully,
For NDL Ventures Limited
(Formerly known as NXTDIGITAL Limited)
ASHISH Digitally signed by
PANDEY ASHISH PANDEY
Date: 2023.06.08
15:28:43 +05'30'
Ashish Pandey
Company Secretary

Encl: As stated above.

NDL Ventures Limited

(Formerly known as NXTDIGITAL LIMITED)

IN CENTER, 49/50 MIDC, 12th Road, Andheri (E), Mumbai - 400 093.

T: +91 - 22 - 2820 8585 W: www.ndlventures.in CIN. No.: L65100MH1985PLC036896



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CIN. No.: L65100MH1985PLC036896

Dear Shareholder(s),

Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities/shares

Ref.: SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023

We have to inform you that SEBI has issued the above captioned circular for having common and simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination dated March 16, 2023.

Pursuant to said circular, it is mandatory for all the shareholders holding securities in physical form in the listed companies to furnish PAN, email address, mobile number, bank account details and nomination by holders of physical securities in Form ISR-1. Also, please ensure that your PAN is linked to Aadhaar by June 30, 2023, or any other date as may be specified by the Central Board of Direct Taxes to avoid freezing of your folio.

Any service request and complaint shall be entertained only upon registration of the PAN, Bank details and the nomination.

We observe that you have not furnished the following mandatory documents/details against your shareholding.

In view of this, you are requested to furnish the details as per the table below, to our Registrars & Transfer Agents (RTA) M/s KFin Technologies Limited immediately, by sending the duly signed documents:

#	Particulars	Form to be submitted	Status as per records [#]
1	PAN	ISR-1	NO
2	Address	ISR-1	NO
3	Email address	ISR-1	NO
4	Mobile Number	ISR-1	NO
5	Demat account details	ISR-1	NO
6	Bank account details	ISR-1	NO
7	Signature	ISR-1 or ISR-2 (As applicable)	
7	Nomination details	SH – 13 or SH – 14, (As applicable)	NO
8	Declaration to opt out nomination	ISR-3	In case of opting out, please submit ISR-3 Form

#Y – Represents data available with RTA and N – represents data that has to be provided immediately to RTA as per SEBI circular.

For the details of the required forms and documents, please refer to the Frequently Asked Question (FAQ) provided on the link <https://ris.kfintech.com/faq.html>

Formats for Nomination and Updation of KYC details viz., Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI Circular can be downloaded by following the link provided below:

https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd_OR

<http://ndlventures.in/investors/investors-assistance/>

Failing to comply with aforesaid requirement will lead to freezing of Folios without PAN, KYC details and Nomination:

- a. Folios wherein any one of the said details are not available **on or after October 01, 2023**, shall be frozen and you will not be eligible to lodge grievance or avail service request from the RTA.
- b. **Effective April 01, 2024**, you will not be eligible to receive dividend in physical mode.
- c. **After December 31, 2025**, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002.

In view of the above, you are requested to forward the duly filled in documents along with the related proofs as mentioned in the respective forms to the following address:

KFin Technologies Limited

Unit: NDL Ventures Limited

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,

Serilingampally, Hyderabad Rangareddi, Telangana – 500 032

E-mail: einward.ris@kfintech.com

Thanking you,

For **NDL Ventures Limited**

(Formerly known as NXTDIGITAL Limited)

Sd/-

Ashish Pandey

Company Secretary and Compliance Officer

The communication is computer generated and hence does not require signature.