

Annexure-A

To,
Board of Directors,
DU Digital Technologies Limited,
C-4 SDA Community Centre Hauz Khas
New Delhi 110016

We, the statutory auditors of DU Digital Technologies Limited (hereinafter referred to as "The Company"), have examined the relevant records of the company and information provided by Management of the Company in relation to issue a certificate for compliance with condition of Sub regulation (1) of Regulation 45 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for change of name of company from DU Digital Technologies Limited to DU Digital Global Limited

Based on our examination and according to the information and explanation given to us' pursuant to the requirement of provisions- of regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we do hereby confirm that

- a) Time period of at least one year has elapsed from the last name change that was occurred in the Year:
Since incorporation the company has once changed its name in 2009 From 'Diva Enivtec Filtration Technologies Private Limited' to 'DU Digital Technologies Private Limited'.

Due to Conversion from Private Limited Company to Public Limited Company in year 2018 the name of Company got changed from 'DU Digital Technologies Private Limited' to 'DU Digital Technologies Limited'.

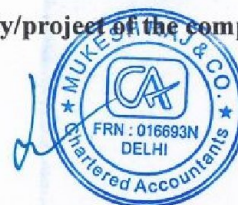
The Company has not changed its name since at least one year

- b) At least fifty percent of the total revenue in the preceding one-year period has been accounted for the activity suggested by name change

Not Applicable since there is, no change in the activity/project of the company in the preceding one year.

- c) The amount invested in the new activity /Project at least 50 percent of listed entity:

Not applicable since there is no change in the activity/project of the company.



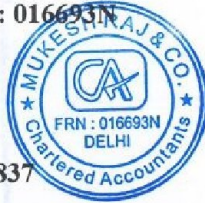
This certificate is issued at the request of the company pursuant to requirement of Regulation 45(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Mukesh Raj & Co.
Chartered Accountants

Firm Registration Number: 016693N

Partner: Mukesh Goel

Membership Number: 094837



UDIN: 22094837AAAAAG4820

Place: Delhi

Date: January 07, 2022