CIN: U74110DL2007PLC171939

DU Digital Global

Date: 28th February 2022

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Sub. -: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Name of the Company

Ref. -: Company Code - DUDIGITAL

Dear Sir/Madam,

We are pleased to inform you that the Registrar of Companies, Delhi & Haryana has approved the change in name of the Company from "DU DIGITAL TECHNOLOGIES LIMITED" to "DUDIGITAL GLOBAL LIMITED" with effect from February 28, 2022 by virtue of "Certificate of incorporation pursuant to name change" issued by the Registrar of Companies, Delhi & Haryana on February 28, 2022. A copy of the same is enclosed herewith for your reference.

This is for your information, records and necessary dissemination to all the stakeholders.

Thanking You, Yours Faithfully

## For DU Digital Technologies Limited

Appishek

Abhishek Company Secretary & Compliance officer



Office of the Registrar of Companies 4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

## Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U74110DL2007PLC171939

I hereby certify that the name of the company has been changed from DU DIGITAL TECHNOLOGIES LIMITED to DUDIGITAL GLOBAL LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name DIVA ENVITEC FILTRATION TECHNOLOGIES PRIVATE LIMITED.

Given under my hand at New Delhi this Twenty eighth day of February two thousand twenty-two.

| DS DS MINISTRY | Digitally signed by DS DS MINISTRY OF CORFORATE<br>AFFAIRS (GOVT OF INDIA)<br>DN: c:IN, o:DS MINISTRY OF CORPORATE AFFAIRS   |
|----------------|--|
| OF CORPORATE   | (GOVT OF INDIA), oz=ROC DELHI,<br>25.4.20=::5490;283athe394bc;3684bc;645c;858667abste08c;<br>20bc;37b00;2ad1bc;79, possiCode:110019, or::DELHI,<br>perioNamber=25284bc;57;90234bc;b17002abc;162c;58bc;88 |
| AFFAIRS (GOVT  | 045461071610995c8140, cs:D5 D5 MINISTRY OF<br>CORPORATE APPARES (GOVT OF INDIA), 1::SOUTH<br>DELHE, personane:c5659457bc942;e40455c209810a3.   |
| OF INDIA)      | email:ROC.DETHI@MCA.GOV.IN<br>Reason: I attest to the accuracy and integrity of this document  |

KAMNA SHARMA DROC Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office: DUDIGITAL GLOBAL LIMITED

C-4 SDA COMMUNITY CENTRE, HAUZ KHAS, NEW DELHI, New Delhi, Delhi, India, 110016

