

# DU Digital Global

Date: 28<sup>th</sup> October, 2022

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

**Sub. - : Submission of Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended 30<sup>th</sup> September, 2022**

**Ref.-: Company Code - DUGLOBAL**

Dear Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by M/s. Payal Tachak & Associates, Practicing Company Secretary for the quarter ended 30<sup>th</sup> September, 2022.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Dudigital Global Limited  
(Formerly Known as Du Digital Technologies Limited)**

**Abhishek  
Company Secretary & Compliance Officer**

**DUDIGITAL GLOBAL LIMITED**  
Formerly known as **DU Digital Technologies Limited**  
REGISTERED ADDRESS: C-4, SDA COMMUNITY CENTRE, HAUZ KHAS, NEW DELHI, DELHI- 110016  
Mail:cs@dudigitalglobal.com Contact No:011-40450533  
CIN: U74110DL2007PLC171939



**PAYAL TACHAK & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

E-mail Id: [payaltachakandassociates@gmail.com](mailto:payaltachakandassociates@gmail.com)

Mob: 8169069288

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(As per Regulation 76 of the SEBI (Depositors and Participants Regulations, 2018)

Certificate No.: 51/76/2022-2023

UDIN: A038016D001312718

1	For Quarter Ended	SEPTEMBER 30, 2022	
2	ISIN	INE0HPK01020	
3	Face Value	Rs. 2/- Each	
4	Name of the Company	DUDIGITAL GLOBAL LIMITED	
5	Registered Office Address	C-4 SDA COMMUNITY CENTRE HAUZE KHAS, NEW DELHI 110016	
6	Correspondence Address	Same as Above	
7	Telephone & Fax Nos.	011-40450533	
8	Email Address	<a href="mailto:cs@dudigitalglobal.com">cs@dudigitalglobal.com</a>	
9	Name of the Stock Exchanges where Company's Securities are Listed	NSE SME (NSE EMERGE)	
10	Issued Capital	No. of Shares	Issued Capital
	Equity Shares of Rs. 10/-Each	1,45,00,000	Rs. 2,90,00,000/-
11	Listed Capital (Equity)#	No. of Shares	Listed Capital
	(As per Company's Record)	1,45,00,000	Rs. 2,90,00,000/-
12	Held in Dematerialized Form in CDSL	No. of Shares	% on capital
		10,06,2000	69.39%
13	Held in Dematerialized Form in NSDL	No. of Shares	% on capital
		44,38,000	30.61%
14	Physical	No. of Shares	% on capital
		0	0.00%
15	Total	No. of Shares	% on capital
		1,45,00,000	100.00%
16	Reasons for Difference if any, between Issued, Listed or Subscribed Capital	N.A.	
17	Certifying the details of changes in share capital during the quarter under consideration		



**PAYAL TACHAK & ASSOCIATES**  
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as per table below:

Particulars***	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principle Approval pending from Stock Exchanges
PREFERENTIAL ISSUE of Equity Shares	1500000	Applied for Listing and Trading	NSE Listing Approval received on 09-09-2022	YES	YES	NO

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any Other (to Specify)

18	Register of Member is updated (Yes/No) if not, updated up to which date	Yes
19	Reference of Previous quarter with regards to excess dematerialised shares, if any	Nil
20	Has the Company Resolved the matter mentioned in point 19 above in the current quarter? If not, reason why?	NA
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.	

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay
Confirming after 21 Days	NIL	NIL	NIL
Pending for more than 21 Days	NIL	NIL	NIL

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	CS ABHISHEK M. NO.: A66526 Company Secretary & Compliance Officer
23	Name, Address, Tel. & Fax No., Reg. no. of the auditor	PAYAL TACHAK & ASSOCIATES, PRACTISING COMPANY SECRETARIES, ADD.: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR FUN FIESTA, NALLASOPARA WEST, PALGHAR 401203 CONTACT NO: 8169069288, MEMBERSHIP NUMBER: A38016 CERTIFICATE OF PRACTICE. NO.: 15010



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24	Appointment of common agency for share registry work	M/s. Bigshare Services Private Limited 1 <sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059 Tel.: - +912262638200 Fax: 912262638299 Email- <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a>
25	Any other detail that the auditor may like to provide. (E.g., BIFR company, delisting from SE, company changed its name etc.)	Issue and allotment of 1500000 Equity shares of Rs. 2/- Each pursuant to Preferential allotment are listed on National Stock Exchange of India Limited from 09-09-2022 and are admitted to dealings on the Exchange from 12/09/2022. (Distinctive NO. 13000001-14500000)

FOR PAYAL TACHAK & ASSOCIATES,  
PRACTICING COMPANY SECRETARY  
(PEER REVIEW CERTIFICATE NO.: 1676/2022)



CS PAYAL TACHAK  
PRACTICING COMPANY SECRETARY  
M. NO.: A38016  
C.P.: 15010  
PLACE: PALGHAR  
DATE: 20/10/2022