

DU Digital Global

Date:18/04/2023

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 40(9) for the period ended 31st March, 2023

Ref. - : Company Code – DUGLOBAL

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued Payal Tachak & Associates, Practicing Company Secretary for the year ended 31st March 2023.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Dudigital Global Limited

Krishna Kumar
Wholetime Director
DIN: 07497883

Encl: as above

DUDIGITAL GLOBAL LIMITED

Formerly known as **DU Digital** Technologies Limited

REGISTERED ADDRESS: C-4, SDA COMMUNITY CENTRE, HAUZ KHAS, NEW DELHI, DELHI- 110016

Contact No:011-40450533, Website:Dudigitalglobal.com, Mail:cs@Dudigitalglobal.com

CIN: L74110DL2007PLC171939



PAYAL TACHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Email Id: payaltachakandassociates@gmail.com

Mob: 8169069288

CERTIFICATE NO: 05/40(9)/2023-2024

UDIN: A038016E000060643

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015

FOR THE YEAR ENDED ON MARCH 31, 2023.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DUDIGITAL GLOBAL LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED**, pertaining to transfer of equity shares of the company for the period from 1 APRIL, 2022 TO 31 MARCH 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by, **DUDIGITAL GLOBAL LIMITED** with NSE (SME) and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **MARCH 31, 2023**:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1 APRIL, 2022 TO 31 MARCH 2023 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. - **Not Applicable** as company has not received any transfer, consolidation, sub-division, renewal of shares during the period under review.

**FOR PAYAL TACHAK & ASSOCIATES,
PRACTISING COMPANY SECRETARY**



**CS PAYAL TACHAK
PRACTISING COMPANY SECRETARY**

M. NO.: A38016

C.P.: 15010

PLACE: PALGHAR

DATE: 11/04/2023