

CIN: U74110DL2007PLC171939

Date: 18th January, 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 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021

Ref. -: Company Code - DUDIGITAL

Dear Sir / Madam,

Please find enclosed herewith the Confirmation certificate received from M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) in compliance with the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

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Kindly take the same on your records.

Thanking you,

Yours faithfully,

Abhislek

For DU Digital Technologies Limited

Abhishek

Company Secretary & Compliance Officer