

CIN: U74110DL2007PLC171939

Date: 29th October, 2021

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 30th September, 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 30th September, 2021.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For DU Digital Technologies Limited

For DU Digital Technologies Ltd.

Krishna Kumar

Whole Time Director

DIN: 07497883