

CIN: U74110DL2007PLC171939

Date: 27th 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 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended 31st December, 2021

Ref. -: Company Code - DUDIGITAL

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 31^{st} December, 2021.

echn

Kindly take the same on your records.

Thanking you,

Yours faithfully,

Abhistok

For DU Digital Technologies Limited

Abhishek

Company Secretary & Compliance Officer