

DU Digital Global

CIN: U74110DL2007PLC171939

Date: 25th July, 2022

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

Sub. - : Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Intimation of incorporation of a wholly-owned subsidiary of the Company

Ref. - : Company Code - DUGLOBAL

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that the Company has incorporated a wholly-owned subsidiary namely "DUDIGITAL WORLDWIDE PRIVATE LIMITED", the details whereof is set out in Annexure A. As per the certificate of incorporation dated 24TH July, 2022 issued by the Registrar of Companies, Ministry of Corporate Affairs, the date of incorporation of wholly owned subsidiary is 22nd July, 2022.

This is for your information and records.

Thanking you,
Yours faithfully,

For Dudigital Global Limited
(Formerly Known as DU Digital Technologies Limited)

For DUDIGITAL GLOBAL LIMITED


Company Secretary

Abhishek
Company Secretary & Compliance officer
M.No:-A66526



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

DU Digital Global

CIN: U74110DL2007PLC171939

ANNEXURE A

Incorporation of Wholly owned subsidiary of Company

S.No	Particulars	Details
1.	Name of the target entity and details in brief such as size, turnover etc.	Name: DUDIGITAL WORLDWIDE PRIVATE LIMITED Equity Capital: Rs. 1 Lakh Turnover: NIL (Yet to commence business)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	No
3.	Industry to which the entity being acquired belongs	Visa Services
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Objective of Incorporation is to expansion of Services
5.	Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approval required
6.	Indicative acquisition time period for the completion of acquisition	Not Applicable
7.	Nature of Consideration	100% subscription of paid up share capital in cash
8.	Cost of Acquisition of shares or the price at which the shares are acquired	The Company has subscribed the 10,000 equity shares at face value of Rs.10 each aggregating amount 1,00,000 in cash
9.	Percentage of Shareholding acquired	100%

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



DU Digital Global

CIN: U74110DL2007PLC171939

10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	As per the certificate of incorporation dated 24 th July, 2022 issued by the Registrar of Companies, Ministry of Corporate Affairs, the date of incorporation of wholly-owned subsidiary is 22 nd July, 2022 .
-----	--	--

Abhishek


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