

# DU Digital Global

**Date: 28-07-2023**

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 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended 30 June, 2023.**

**Ref-: Company Code - DUGLOBAL**

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 **30 June, 2023**.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For DUDigital Global Limited**

**Abhishek**  
**Company Secretary**  
**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

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

CIN: L74110DL2007PLC171939



**PAYAL TACHAK & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

E-mail Id: [payaltachakandassociates@gmail.com](mailto:payaltachakandassociates@gmail.com)

Mob: 8169069288

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(As per Regulation 76 of the SEBI (Depositors and Participants Regulations, 2018)

Certificate No.: 26/76/2023-2024

**UDIN: A038016E000694056**

1	For Quarter Ended	<b>JUNE 30, 2023</b>				
2	ISIN	INE0HPK01020				
3	Face Value	Rs. 2/- Each				
4	Name of the Company	<b>DUDIGITAL GLOBAL LIMITED</b>				
5	Registered Office Address	C-4 SDA COMMUNITY CENTRE HAUZE KHAS, NEW DELHI 110016				
6	Correspondence Address	Same as Above				
7	Telephone & Fax Nos.	011-40450533				
8	Email Address	<a href="mailto:cs@dudigitalglobal.com">cs@dudigitalglobal.com</a>				
9	Name of the Stock Exchanges where Company's Securities are Listed	NSE SME (NSE EMERGE)				
10	Issued Capital	<b>No. of Shares</b>	<b>Issued Capital</b>			
	Equity Shares of Rs. 10/-Each	5,81,10,400	Rs. 11,62,20,800/-			
11	Listed Capital (Equity)#	<b>No. of Shares</b>	<b>Listed Capital</b>			
	(As per Company's Record)	5,81,10,400	Rs. 11,62,20,800/-			
12	Held in Dematerialized Form in CDSL	<b>No. of Shares</b>	<b>% on capital</b>			
		1,73,02,000	29.77%			
13	Held in Dematerialized Form in NSDL	<b>No. of Shares</b>	<b>% on capital</b>			
		4,08,08,400	70.23%			
14	Physical	<b>No. of Shares</b>	<b>% on capital</b>			
		0	0.00%			
15	Total	<b>No. of Shares</b>	<b>% on capital</b>			
		5,81,10,400	100.00%			
16	Reasons for Difference if any, between Issued, Listed or Subscribed Capital	N.A.				
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Particulars***	No. of	Applied/	Listed on	Whether	Whether	In-principle

ADD: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR FUN FIESTA, NALLASOPARA WEST, PALGHAR 401203



**PAYAL TACHAK & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

E-mail Id: [payaltachakandassociates@gmail.com](mailto:payaltachakandassociates@gmail.com)

Mob: 8169069288

	Shares	Not applied for listing	Stock Exchanges (Specify Names)	Intimated to CDSL	Intimated to NSDL	Approval pending from Stock Exchanges
ALLOTMENT OF BONUS SHARES ON 05-06-2023	43582800	LISTED	NSE	Yes	Yes	NA
<b>*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any Other (to Specify)</b>						
18	Register of Member is updated (Yes/No) if not, updated up to which date			Yes		
19	Reference of Previous quarter with regards to excess dematerialised shares, if any			Nil		
20	Has the Company Resolved the matter mentioned in point 19 above in the current quarter? If not, reason why?			NA		
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.					
Total No. of Demat Requests		No. of requests		No. of shares		Reasons for delay
Confirming after 21 Days		NIL		NIL		NIL
Pending for more than 21 Days		NIL		NIL		NIL
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.		CS ABHISHEK M. NO.: A66526 Company Secretary & Compliance Officer			
23	Name, Address, Tel. & Fax No., Reg. no. of the auditor		PAYAL TACHAK & ASSOCIATES, PRACTISING COMPANY SECRETARIES, ADD.: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR FUN FIESTA, NALLASOPARA WEST, PALGHAR 401203 CONTACT NO: 8169069288, MEMBERSHIP NUMBER: A38016 CERTIFICATE OF PRACTICE. NO.: 15010			
24	Appointment of common agency for share registry work		M/s. Bigshare Services Private Limited Office No.: S6-2, 6 <sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093			

ADD: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR FUN FIESTA, NALLASOPARA WEST, PALGHAR 401203



**PAYAL TACHAK & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

E-mail Id: [payaltachakandassociates@gmail.com](mailto:payaltachakandassociates@gmail.com)

Mob: 8169069288

		Tel.: 2262638200 Fax.: 2262638299 Email ID.- <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a> Website:- <a href="http://www.bigshareonline.com">www.bigshareonline.com</a>
25	Any other detail that the auditor may like to provide. (E.g., BIFR company, delisting from SE, company changed its name etc.)	Allotment of Bonus Shares as on 05-06-2023.

**FOR PAYAL TACHAK & ASSOCIATES,  
PRACTISING COMPANY SECRETARY  
(PEER REVIEW CERTIFICATE NO.: 1676/2022)**

**CS PAYAL TACHAK  
PRACTISING COMPANY SECRETARY  
M. NO.: A38016  
C.P.: 15010  
PLACE: PALGHAR  
DATE: 28-07-2023**