

DU Digital Global

Date: 24th April, 2024

To
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Sub. -: Submission of Certificate under Regulation 7(3) for the period ended 31st March, 2024

Ref. -: Company Code - DUGLOBAL

Dear Sir / Madam,

With regards to the captioned subject as required under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the Certificate duly signed by M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) and Company Secretary of the Company for the year ended 31st March 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Dudigital Global Limited

Lalit Chawla
Company Secretary & Compliance Officer
FCS 7825

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

DU Digital Global

Date: 24.04.2024

To,
The Manager
Compliance Department
The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Sandra (East) Mumbai- 400051

Ref.: Scrip Code: DUGLOBAL

SUB: SUBMISSION OF CERTIFICATE U/R 7(3) OF SEBI (LODR) REG. 2015 FOR YEAR ENDED 31st MARCH, 2024.

COMPLIANCE CERTIFICATE

This certificate is given as required under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. DUDIGITAL GLOBAL LIMITED for the year ended 31st March, 2024 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities Board of India namely Bigshare Services Private Limited (SEBI Registration No- INR000001385) addressed at S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400 093.

FOR DUDIGITAL GLOBAL LIMITED CS Lalit Chawla M. No.: F 7825 Company Secretary & Compliance Officer Date: 24-04-2024	FOR BIGSHARE SERVICES PVT. LTD NVK Mohan Authorised Signatory Date: 24-04-2024
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