

# DU Digital Global

Date: 18<sup>th</sup> 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 40(9) for the period ended 31st March, 2023**

**Ref : Company Code - DUGLOBAL**

Dear Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued by Payal Tachak & Associates, Practicing Company Secretary 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



## PAYAL TACHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Email Id: [payaltachakandassociates@gmail.com](mailto:payaltachakandassociates@gmail.com)

Mob: 8169069288

**CERTIFICATE NO: 001/40(9)/2023-2024**

**UDIN: A038016F000125345**

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015**

**FOR THE YEAR ENDED ON MARCH 31, 2024.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *DUDIGITAL GLOBAL LIMITED* maintained by *BIGSHARE SERVICES PRIVATE LIMITED*, pertaining to transfer of equity shares of the company for the period from **1 APRIL, 2023 TO 31 MARCH 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by, *DUDIGITAL GLOBAL LIMITED* with NSE (SME) and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **MARCH 31, 2024**:

- A) Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from **1 APRIL, 2023 TO 31 MARCH 2024** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. – **Not Applicable as company has not received any transfer, consolidation, sub-division, renewal of shares during the period under review.**

**FOR PAYAL TACHAK & ASSOCIATES,  
PRACTICING COMPANY SECRETARY**

**CS PAYAL TACHAK  
PRACTICING COMPANY SECRETARY  
M. NO.: A38016  
C.P.: 15010  
PLACE: PALGHAR  
DATE: 15-04-2024**