

DU Digital Global

Date: 24th April, 2024

To
National Stock Exchange of India Ltd.
Exchange Plaza, C-1/1, 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 31 March, 2024.

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 year ended 31 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



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

E-mail Id: 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.: 18/76/2024-2025

UDIN: A038016F000220761

1	For Quarter Ended	31 MARCH 2024					
2	ISIN	INEOHPK01020					
3	Face Value	Rs. 2/- Each					
4	Name of the Company	DUDIGITAL GLOBAL LIMITED					
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	cs@dudigitalglobal.com					
9	Name of the Stock Exchanges where Company's Securities are Listed	NSE SME (NSE EMERGE)					
10	Issued Capital	No. of Shares	Issued Capital				
	Equity Shares of Rs. 2/-Each	6,97,40,840	Rs. 13,94,81,680/-				
11	Listed Capital (Equity)#	No. of Shares	Listed Capital				
	(As per Company's Record)	6,97,40,840	Rs. 13,94,81,680/-				
12	Held in Dematerialized Form in CDSL	No. of Shares	% on capital				
		4,30,15,880	61.68%				
13	Held in Dematerialized Form in NSDL	No. of Shares	% on capital				
		2,67,24,960	38.32%				
14	Physical	No. of Shares	% on capital				
		0	0.00%				
15	Total	No. of Shares	% on capital				
		6,97,40,840	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 Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principle Approval pending from Stock Exchanges
	ESOP	8440	YES	NSE	YES	YES	NO
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any Other (to Specify)							
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

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



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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 (RESIGNED W.E.F. 11-03-2024)		
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 th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093 Tel.: 2262638200 Fax.: 2262638299 Email ID.- info@bigshareonline.com Website:- www.bigshareonline.com		
25	Any other detail that the auditor may like to provide. (E.g, BIFR company, delisting from SE, company changed its name etc.)	8440 Equity Shares allotted pursuant to ESOP Scheme and the same are listed at NSE from 20-03-2024 - NSE listing approval letter no NSE/LIST/2024/40692 dated 19-03-2024.		

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: 23-04-2024

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