

# DU Digital Global

Date: 13-01-2025

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 31-12-2024.**

**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 quarter ended **31-12-2024**.

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**

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.: 52/76/2024-2025

UDIN: F013133F003671073

1	For Quarter Ended	<b>31 DECEMBER 2024</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:cfo@dudigitalglobal.com">cfo@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. 2/-Each	6,97,76,480	Rs. 13,95,52,960 /-				
11	Listed Capital (Equity)#	<b>No. of Shares</b>	<b>Listed Capital</b>				
	(As per Company's Record)	6,97,76,480	Rs. 13,95,52,960/-				
12	Held in Dematerialized Form in CDSL	<b>No. of Shares</b>	<b>% on capital</b>				
		4,26,96,520	61.19%				
13	Held in Dematerialized Form in NSDL	<b>No. of Shares</b>	<b>% on capital</b>				
		2,70,79,960	38.81%				
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>				
		6,97,76,480	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 dated 12/11/24	4620	Listing approval dated 29-11-2024	NSE	YES	YES	NA
	ESOP dated 14/10/24	31020	Listing approval dated 04-11-2024	NSE	YES	YES	NA
*** 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



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

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

Mob: 8169069288

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.	
	<b>Total No. of Demat Requests</b>	<b>No. of requests</b>
	<b>Confirming after 21 Days</b>	<b>Nil</b>
	<b>Pending for more than 21 Days</b>	<b>Nil</b>
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	CS LALIT CHAWLA M. NO.: F7825 CONTACT NO.: 9268740432 Company Secretary & Compliance Officer Email: <a href="mailto:cs@dudigitalglobal.com">cs@dudigitalglobal.com</a>
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: F13133 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 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.)	NA

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

**CS PAYAL TACHAK  
PRACTISING COMPANY SECRETARY  
M. NO.: F13133  
C.P.: 15010  
PLACE: PALGHAR  
DATE: 13-01-2025**