

To
National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Date: 25th April, 2025

Company Code: DUGLOBAL

Sub-: Submission of Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2025.

Dear Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by M/s Suraj Bhardwaj & Co. Practicing Company Secretaries for the quarter ended 31st March, 2025.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Dudigital Global Limited

Lalit Chawla
Company Secretary and Compliance Officer
M. No. F-7825

DUDIGITAL GLOBAL LIMITED

CIN: L74110DL2007PLC171939

Registered Address: C-4, SDA Community Centre, Hauz Khas, New Delhi - 110016

Contact No: 011-40450533, Website: www.dudigitalglobal.com, E-mail: cs@dudigitalglobal.com



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Under Regulation 76 of the SEBI (Depositors and Participants)

Regulations, 2018

1	For Quarter Ended	31 March 2025					
2	ISIN	INE0HPK01020					
3	Face Value	Rs. 2/- Each					
4	Name of the Company	DUDIGITAL GLOBAL LIMITED					
5	Registered Office Address	C-4 SDA COMMUNITY CENTRE HAUZ KHAS, NEW DELHI 110016					
6	Correspondence Address	C-4 SDA COMMUNITY CENTRE HAUZ KHAS, NEW DELHI 110016					
7	Telephone & Fax Nos.	011-40450533					
8	Email Address	cfo@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	6,97,76,480		Rs. 13,95,52,960 /-			
11	Listed Capital (Equity)	No. of Shares		% of Total Issued Capital			
	(As per Company's Record)	6,97,76,480		100%			
12	Held in Dematerialized Form in CDSL	4,27,94,020		61.3%			
13	Held in Dematerialized Form in NSDL	2,69,82,460		38.7%			
14	Physical	0		0.00%			
15	Total (12+13+14)	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 CDS[Whether Intimated to NSD[In-principle Approval pending from Stock Exchanges
No Change							
*** 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 dematerialized shares, if any						Nil



Suraj Bhardwaj & Co.

B.com, L.L.B, FCS

Practicing Company Secretary

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
	Confirming after 21 Days	NIL
	Pending for more than 21 Days	NIL
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: cs@dudigitalglobal.com
23	Name, Address, Tel. & Fax No., Reg. no. of the auditor	Suraj Bhardwaj Suraj Bhardwaj & Co. (S2023DE913000) Practising Company Secretaries Add.: A 2405 Charms Castle Rajnagar Extension Ghaziabad UP-201017, Contact no: 9999004014 FCS no-12020 COP no-18591 Peer Review No- PR-6088/2024
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.)	NA

**FOR SURAJ BHARDWAJ &
CO, PRACTICING
COMPANY SECRETARY
(PEER REVIEW CERTIFICATE NO.: 6088/2024)**

Suraj Bhardwaj
Practicing Company Secretary
Unique Code: S2023DE913000
M No. F12020 & COP No. 18591
UDIN no.: **F012020G000199702**

Place: Ghaziabad
Date: 25.04.2025