

To

**Date: 29<sup>th</sup> July, 2025**

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

**Company Code: DUGLOBAL**

**Subject: Submission of Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2025.**

Dear Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by M/s CT & Co. Practicing Company Secretaries (FRN: P2014DE054100) for the quarter ended 30<sup>th</sup> June, 2025.

This is for your information and records.

Thanking you,

**For Dudigital Global Limited**

**Lalit  
Chawla** Digitally signed  
by Lalit Chawla  
Date: 2025.07.29  
14:53:15 +05'30'

**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](http://www.dudigitalglobal.com), E-mail: [cs@dudigitalglobal.com](mailto:cs@dudigitalglobal.com)**

### **RECONCILIATION OF SHARE CAPITAL AUDIT**

#### **Under Regulation 76 of the SEBI (Depositories and Participants)**

#### **Regulations, 2018**

1.	For Quarter Ended	30 <sup>th</sup> June, 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 and Fax Nos.	011-40450533	
8.	E-Mail address	<a href="mailto:cfo@dudigitalglobal.com">cfo@dudigitalglobal.com</a>	
9.	Names of stock exchanges where the Company's securities are listed	National Stock Exchange of India Limited (NSE EMERGE)	
		Number of shares	% of total Issued Capital
10.	Issued Capital	7,18,13,899	100.00%
11.	Listed Capital (Exchange-wise)	7,12,86,209	99.27%
12.	Held in dematerialized form in CDSL	4,29,21,839	59.77%
13.	Held in dematerialized form in NSDL	2,83,64,370	39.50%
14.	Physical	0	0%
15.	Total number of shares (12+13+14)	7,12,86,209	99.27%
16.	Reasons for difference, if any, between (10 & 11) (10 & 15) and (11 & 15).	The difference of 5,27,690 Shares (0.73% of the total issued capital) between the issued capital and the listed capital arises due to pending in-principal approval from the Stock	



		Exchange for the 5,27,690 Equity Shares allotted on May 29, 2025. The Company has applied for obtaining in-principle approval from the Stock Exchange.
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17. Certifying the details of change in share capital during the quarter under consideration as per table below:

Particulars ***	No. of shares	Applied / Not Applied for listing	Listed Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE (Specify names)
Conversion of share warrants	13,88,470	Applied	National Stock Exchange of India Limited (NSE EMERGE)	Yes	Yes	NA
Allotment of shares under Dudigital Global Limited Employee Stock Option Scheme, 2022	1,21,259	Applied	National Stock Exchange of India Limited (NSE EMERGE)	Yes	Yes	NA
Conversion of share warrants	5,27,690	Not Applied	Not listed	No	No	Yes

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, any other (to specify).

18.	Register of Members is updated (Yes/ No)	Yes
19.	Reference of previous quarter with regard excess dematerialized shares, if any	NIL
20.	Has the Company resolved the matter mentioned in point no. 16 above in the current quarter? If not, reason why?	No, the application for obtaining in-principle approval was





		submitted to the Stock Exchange with a delay of 7 days. Consequently, the Company has received a notice of penalty. The Company is currently in the process of applying for a waiver of the penalty with NSE.
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21. Mentioned 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
Confirmed after 21 Days	NA	NA	NA
Pending for more than 21 Days	NA	NA	NA

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	CS Lalit Chawla Membership No. F7825 Company Secretary & Compliance Officer Contact No. +91 9268740432 Email: <a href="mailto:cs@dudigitalglobal.com">cs@dudigitalglobal.com</a>
23.	Name, Address, Tel. & Fax No. Regn. No. of the Auditor/Company Secretary	CT & Company Company Secretaries 612, Suryakiran Building, 19 K.G. Marg, Connaught Place, New Delhi 110001 Firm Registration No. – P2014DE054100 Telephone No.: +91-11-43550617 Email: <a href="mailto:shivam.garg@corporatetrust.in">shivam.garg@corporatetrust.in</a>
24.	Appointment of common agency for share registry work. If yes, name and address	M/s. Bigshare Services Private Limited S6-2, 6 <sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road,



		Andheri (East) Mumbai – 400 093 Tel.: +91 22 6263 8200 Fax.: +91 22 6263 8299 Email: <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.)	Not Applicable

FOR **CT & COMPANY**  
Company Secretaries

Shivam



**Shivam Garg**

**Partner**

**FCS- 11497**

**COP- 16406**

**UDIN: F011497G000881740**

**Date:** 29.07.2025

**Place:** New Delhi