

To

Date: 14th October, 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 and half year ended 30th September, 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 and half year ended 30th September, 2025.

This is for your information and records.

Thanking you,

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

Under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1.	For Quarter Ended	30 th September, 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	cfo@dudigitalglobal.com	
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	7,18,38,875	100.00%
11.	Listed Capital (Exchange-wise)	7,18,38,875	100.00%
12.	Held in dematerialized form in CDSL	4,28,59,339	59.66%
13.	Held in dematerialized form in NSDL	2,89,79,536	40.34%
14.	Physical	0	0%
15.	Total number of shares (12+13+14)	7,18,38,875	100.00%
16.	Reasons for difference, if any, between (10 & 11) (10 & 15) and (11 & 15)	Not Applicable	



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 on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE (Specify names)
Listing of equity shares of face value of INR 2/- each pursuant to allotment by conversion of fully convertible warrants on May 29, 2025	5,27,690	Applied on: 11-08-2025 Approval Received on: 18-08-2025	National Stock Exchange of India Limited (NSE EMERGE)	Yes	Yes	NA
Allotment of equity shares of face value of INR 2/- each under Dudigital Employee Stock Purchase Scheme, on July 30, 2025	24,976	Applied on: 15-09-2025 Approval Received on: 16-09-2025	National Stock Exchange of India Limited (NSE EMERGE)	Yes	Yes	NA

*** 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?	NA



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: cs@dudigitalglobal.com
23.	Name, Address, Tel. & Fax No. Regn. No. of the Auditor/Company Secretary	CT & Company Company Secretaries 612, Suryakiran Building, 19 KG Marg, Connaught Place, New Delhi 110001 Firm Registration No. – P2014DE054100 Telephone No.: +91-11-43550617 Email: shivam.garg@corporatetrust.in
24.	Appointment of common agency for share registry work. If yes, name and address	M/s. Bigshare Services Private Limited S6-2, 6 th 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: 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.)	Not Applicable
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FOR **CT & COMPANY**
Company Secretaries



Shivam Garg
Partner

FCS- 11497

COP- 16406

UDIN: F011497G001554082

Date: 14.10.2025

Place: New Delhi