

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	000000		
NSE Symbol*	DUGLOBAL		
MSEI Symbol*	NOTLISTED		
ISIN*	INE0HPK01020		
Whether company has CIN	Yes		
CIN Number	L74110DL2007PLC171939		
Name of the company*	DUDIGITAL GLOBAL LIMITED		
Registered office address			
Registered office address*	C-4, SDA Community Centre, Hauz Khas, New Delhi - 110016		
Registered office state*	Delhi		
Registered office city*	New Delhi		
Registered office district*	South Delhi		
Registered office pin code*	110016		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	011	40450533
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.dudigitalglobal.com		
Registered office email*	cs@dudigitalglobal.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	C-4, SDA Community Centre, Hauz Khas, New Delhi - 110016		
Correspondence state	Delhi		
Correspondence city	New Delhi		
Correspondence district	South Delhi		
Correspondence pin code	110016		
Correspondence contact number	ISD Code	STD Code	Number
	91	011	40450533
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@dudigitalglobal.com		
Reporting quarter*	31-12-2025		
Face value*	2		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	0	0
	National Stock Exchange of India Ltd(NSE)	71871953	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	71871953	
Held in dematerialised form in CDSL*	42781219	59.52
Held in dematerialised form in NSDL*	29090734	40.48
Physical*	0	0
Total no.of shares*	71871953	100
Total no. of Security holders as on end of the quarter*	703	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

National Stock Exchange of India Ltd(NSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Metropolitan Stock Exchange of India Ltd(MSEI)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	Yes
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Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	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)	Remarks
1	ESOPs	33078	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Whether Compliance officer appointed

Whether Compliance officer appointed	No
Whether Qualified Company Secretary is Compliance Officer *	
Name of the compliance officer*	
PAN of the compliance officer*	
Date of Appointment*	
Designation*	
Membership Nos*	
Mobile no.*	
Fax no.	
E-mail id*	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	Lalit Chawla	
PAN of the previous compliance officer*	AFAPC1484P	
Membership Nos	FCS	7825
Reason for entering the same membership Nos.		
Date of Appointment	02-04-2024	
Date of Cessation	05-12-2025	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Shivam Garg	
Date of issue of report*	16-01-2026	
Address*	612, Suryakiran Building, 19 KG Marg, Connaught Place, New Delhi 110001	
City*	New Delhi	
Pincode*	110001	
Contact no.*	011-43550617	
Fax no.	-	
Email*	shivam.garg@corporatetrust.in	
Membership no.*	Fellow	11497
Firms registration number of audit firm		
Name of the firm*	CT & Company	
COP number*	16406	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	Bigshare Services Private Limited	
SEBI registration no.	INR000001385	
Address	Office No. S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Andheri East, Mumbai 400093 Maharashtra	
State	Maharashtra	
City	Mumbai	
Pincode	400093	
Contact no.	022-62638200	
Fax number of RTA	-	
E-mail id*	info@bigshareonline.com	
Website Address*	www.bigshareonline.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		