

To,
General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 500189

Dear Sir/ Madam,

Sub: Details of Capital evolution of NDL Ventures Limited (formerly known as NXTDIGITAL Limited) (“Transferee Company”)

Date of Issue	No. of shares issued	Issue Price (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No. of shares)	Whether listed, if not listed, give reasons thereof
12/12/1985	95,000	10	Incorporation	-	-
22/01/1986	1,50,000	10	IPO	2,45,000	Yes
20/02/1995	1,22,28,572	10	Equity shares allotted to the shareholders of Hinduja Finance Limited pursuant to scheme of Amalgamation of Hinduja Finance Limited with Mitesh Mercantile Finance Limited	1,24,73,572	Yes
01/04/1996	21,00,000	10	Conversion of Part A of 9% Cumulative convertible Preference shares	1,45,73,572	Yes
01/04/1997	31,50,000	10	Conversion of Part B of 9% Cumulative convertible Preference shares	1,77,23,572	Yes
01/04/1998	21,00,000	10	Conversion of part C of 9% Cumulative convertible Preference shares	1,98,23,572	Yes
01/04/1999	31,50,000	10	Conversion of part D of 9% Cumulative convertible Preference shares	2,29,73,572	Yes
04/09/2000	10,18,328	10	Equity shares allotted to the shareholders of ALIT pursuant to scheme of Amalgamation of ALIT with Hinduja TMT Limited	2,39,91,900	Yes
19/06/2001	49,91,035	10	Equity shares allotted to the shareholders of Hinduja Telecom Limited (HTL) pursuant to scheme of Amalgamation of HTL with Hinduja TMT Limited	2,89,82,935	Yes

NDL Ventures Limited

(Formerly known as NXTDIGITAL LIMITED)

IN CENTER, 49/50 MIDC, 12th Road, Andheri (E), Mumbai - 400 093.

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NDL Ventures Limited

19/06/2001	66,00,727	10	Equity shares allotted to the shareholders of Richman Investments PVT Limited (RIPL) and shareholders of Melody Trading private Limited (MTPL) pursuant to scheme of Amalgamation of RIPL and MTPL with Hinduja TMT	3,55,83,662	Yes
05/05/2003	53,20,225	10	Equity shares allotted to the shareholders Sarthak Mercantile Private Limited (SMPL) pursuant to scheme of Amalgamation of SMPL with Hinduja TMT Limited	4,09,03,887	Yes
29/11/2006	61,890	10	Allotment shares on exercise of ESOP by employees	4,09,65,777	Yes
06/02/2007	110,229	10	Allotment shares on exercise of ESOP by employees	4,10,76,006	Yes
09/04/2007			Reduction of Capital pursuant to pursuant to Section 100 of the Companies Act, 1956 as per order of Hon'ble High court dt 23/02/2007 in C.P. No. 789 of 2006 confirming reduction of capital from Rs. 41,07,60,060/- to Rs. 20,53,80,030/-. The Issued, subscribed and Paid up Capital of the Company stands reduced from Rs. 41,07,60,060 consisting of 4,10,76,006 equity shares of Rs. 10/- each fully paid up to Rs. 20,53,80,030/- consisting of 2,05,38,003 equity shares of Rs. 10/- each fully paid up.	2,05,38,003	Yes
27/11/2007	2260	10	Allotment of Equity shares on exercise of ESOP by employees	2,05,40,263	Yes
18/02/2008	15240	10	Allotment of Equity shares on exercise of ESOP by employees	2,05,55,503	Yes
28/08/2020	34,95,655	10	Allotment of equity shares pursuant to the Scheme of Arrangement between NXTDIGITAL Limited	2,40,51,158	Yes

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HINDUJA GROUP

NDL Ventures Limited

			(formerly known as Hinduja Venture Limited) and IndusInd Media & Communications Limited and their respective shareholders, approved by NCLT vide its Order dated August 21, 2020.		
04/12/2021	96,20,463	10	Allotment of Equity shares pursuant to the Rights Issue in the Company.	3,36,71,621	Yes

For NDL VENTURES LIMITED
(formerly known as NXTDIGITAL LIMITED)

**SUMATI
SHARMA**

Digitally signed by
SUMATI SHARMA
Date: 2025.12.05
10:34:32 +05'30'

Sumati Sharma
Company Secretary & Compliance Officer

Date: December 05, 2025

Place: Mumbai

NDL Ventures Limited

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