

NOTICES

Notice No.	20221118-54	Notice Date	18 Nov 2022
Category	Corporate Actions	Segment	Equity
Subject	Scheme of Arrangement (Demerger) of NXTDIGITAL LIMITED (Scrip Code 500189)		
Content			

Trading Members of the Exchange are hereby informed that, pursuant to the Scheme of Arrangement (for Demerger) between: **NXTDIGITAL LIMITED** ("Demerged Company") and **Hinduja Global Solutions Limited** ("Resulting Company") as approved by the Hon’ble National Company Law Tribunal, Mumbai Bench (NCLT), NXTDIGITAL LIMITED has informed the Record Date fixed for the purpose of determining entitlement of the shareholders of the Demerged Company, as per details given below: -

COMPANY NAME CODE	RECORD DATE	PURPOSE	EX-ENTITLEMENT FROM DATE & SETT. NO.
NXTDIGITAL LIMITED (500189)	23/11/2022	As per Scheme of Arrangement sanctioned by the Hon’ble National Company Law Tribunal, Mumbai Bench (NCLT), between, NXTDIGITAL LIMITED (Demerged Company) and Hinduja Global Solutions Limited (Resulting Company): - Upon this Scheme and upon vesting of the Demerged Undertaking i.e. Digital, Media and Communication Business Undertaking of NXTDIGITAL Ltd., into Hinduja Global Solutions Ltd.; Hinduja Global Solutions Ltd., shall issue and allot Equity Shares to the Shareholders of NXTDIGITAL Ltd., in the following manner:- “20 (Twenty) Fully Paid-Up Equity Shares of Rs.10/- each of the Resulting Company shall be issued and allotted for every 63 (Sixty-Three) Equity Shares of Rs.10/- each held in the Demerged Company.”	22/11/2022 DR – 161/2022-2023

Note:

- (1) Pursuant to SEBI Circular No. SEBI/Cir/ISD/1/2010 dated November 2, 2010, Trading members are hereby informed that the trading in the equity shares of the aforesaid company shall be transferred from ‘B’ group to ‘T’ group w.e.f. 22nd November, 2022, and
- (2) Pursuant to SEBI Circular No. CIR/MRD/DP/01/2012 dated January 20, 2012; the aforesaid scrip shall be a part of Call Auction in Pre-open Session on November 22, 2022.

Marian Dsouza  
Senior Manager –Listing Operations (CRD)  
November 18, 2022