

January 09, 2025

The Manager,
Listing Department,
National Stock Exchange of India Limited.
Exchange Plaza, C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

The General Manager,
Listing Department,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Symbol: DIGIDRIVE

Scrip Code: 544079

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 (“SEBI DP Regulations”).

Dear Sir/ Madam,

We attach herewith a Certificate dated January 07, 2025 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2024 issued by M/s. MUFG Intime India Pvt. Ltd (formerly known as M/s. Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company.

Kindly take the above in your record and oblige.

Thanking You.

Yours Faithfully,

For **DIGIDRIVE DISTRIBUTORS LIMITED**

Kriti Jain
Company Secretary and Compliance Officer

Encl: As above



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: www.linkintime.co.in

Date: 07-01-2025

To
Company Secretary
Digidrive Distributors Limited
33, Jessore Road,
Dum Dum,
Kolkata – 700028

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulations, we hereby confirm that all the securities of the Company are in dematerialized form and no request has been received from any of the depositories for any corporate action of the securities during the quarter ended on Dec 31, 2024 under Regulations 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Thanking You,

Yours faithfully,
For MUFG Intime India Pvt. Ltd
(Formerly Known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', with a horizontal line underneath.

Ashok Shetty
Vice President – Corporate Registry