

Date: April 23, 2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 517214

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: DIGISPICE

Sub: Compliance certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on year ended 31.03.2022.

Dear Sir/Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, T – 34, 2nd Floor, Okhla Industrial Area, Phase – II, New Delhi - 110020, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000049).

You are requested to kindly take the above on record and oblige.

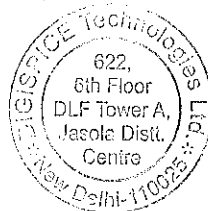
Thanking you.

Yours faithfully,

For **DiGiSPICE Technologies Limited**



Ruchi Mehta
Company Secretary & Compliance Officer



For **Mas Services Limited**



Sharwan Mangla
General Manager

