

Date: **October 13, 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.: **Intimation regarding issuance of ‘Letter(s) of Confirmation’ in lieu of Share Certificate(s)**

Dear Sir/Madam,

In continuation to our earlier communications dated 14th September, 2022 and 15th September, 2022, whereby we had intimated about the loss of share certificates by the Shareholder(s), this is to inform that pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular Nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 25th May, 2022, the Company has received the confirmation from M/s Mas Services Limited, Registrar and Share Transfer Agent of the Company (‘RTA’) for issuance of ‘Letter of Confirmation’ to concerned shareholders/claimants on 13th October, 2022, in lieu of share certificates reported as lost by them.

The letter as received from the RTA of the Company, is attached herewith.

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,

For **DiGiSPICE Technologies Limited**

Ruchi Mehta

Company Secretary & Compliance Officer

Encl.: As above

 * MAS SERVICES LIMITED *
 *REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
 * PHASE -II NEW DELHI 110020 *
 * TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
 * CIN :- U74899DL1973PLC006950 *

Ref. MAS/MV1

DATE:-13/10/2022

BSE LIMITED
 PHIROZE JEEJEEBHOY TOWERS
 DALAL STREET MUMBAI
 400001

Unit : DIGISPICE TECHNOLOGIES LIMITED

SUB:INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/
 claimant to claim against following duplicate share certificate(s)
 in an electronic mode as detailed below:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0027991	93059	139551	50	16754633	16754682	SHAH HARSHESH HIMATLAL
0027991	93060	139551	50	16754683	16754732	SHAH HARSHESH HIMATLAL
0043002	59635	139552	50	2982051	2982100	JIANDRAM VIRUMAL
0043002	59636	139552	50	2982101	2982150	JIANDRAM VIRUMAL

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
 EXCHANGE PLAZA BANDRA KURLA COMPLEX
 BANDRA EAST MUMBAI
 400051