

Date: **May 19, 2020**

**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 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended on 31<sup>st</sup> March, 2020**

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate from a Practicing Company Secretary as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended as on 31<sup>st</sup> March, 2020.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For **DiGiSPICE Technologies Limited**  
(formerly Spice Mobility Limited)

**Sd/-**

**M.R. Bothra**  
**Vice President – Corporate Affairs**  
**& Company Secretary**  
Ph. No. 0120-3355131

Encl: As above

**Note: In view of the Guidelines issued by the stock exchanges for submission of the documents in the wake of CoVID-19 virus pandemic, this document is being submitted without signature of the aforesaid signatory i.e. with Sd/-.**

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015, (LISTING REGULATIONS)**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to DIGISPICE TECHNOLOGIES LIMITED (L72900DL1986PLC330369), formerly known as Spice Mobility Limited, maintained by MAS Services Limited (RTA), pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Listing Regulations. The Company is listed on BSE Limited and National Stock Exchange of India Limited, and based on the information provided by the Company/RTA, we hereby certify that-

- A) The Company has issued all Share Certificates within 30 days from the date of lodgment for transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment of money (ies), and
- B) A request pertaining to transmission of physical shares was received by the Company which was approved within specified time, however the share certificates could not be dispatched due to Covid-19 lockdown for which SEBI has granted extension vide circular no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated April 13, 2020.

**For Jitendra Kumar & Associates  
COMPANY SECRETARIES**



**Date: 19<sup>th</sup> May, 2020  
Place: New Delhi**

**Jitendra Kumar  
FCS No: 8409  
C.P. No: 9230**

**UDIN: F008409B000254501**