

Date: **9th September, 2023**

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 11th August, 2023, 14th August, 2023 and 29th August, 2023 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 Mas Services Limited, Registrar and Share Transfer Agent of the Company (‘RTA’) for issuance of ‘Letter(s) of Confirmation’ to concerned shareholders/claimants on 8th September, 2023, 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:-08/09/2023

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
0012166	24324	139570	50	1216501	1216550	SHAFALI RASTOGI
0012166	24325	139570	50	1216551	1216600	SHAFALI RASTOGI
0012166	80752	139570	45	14710663	14710707	SHAFALI RASTOGI
0039576	8918	139571	50	446201	446250	ASHOK RASTOGI
0039576	8919	139571	50	446251	446300	ASHOK RASTOGI
0024398	53782	139572	50	2689401	2689450	SHAIENDRA SWARUP
0024398	53783	139572	50	2689451	2689500	SHAIENDRA SWARUP
0024398	53784	139572	50	2689501	2689550	SHAIENDRA SWARUP
0024398	53785	139572	50	2689551	2689600	SHAIENDRA SWARUP
0024398	53786	139572	50	2689601	2689650	SHAIENDRA SWARUP
0024398	53787	139572	50	2689651	2689700	SHAIENDRA SWARUP
0024398	53788	139572	50	2689701	2689750	SHAIENDRA SWARUP
0024398	53789	139572	50	2689751	2689800	SHAIENDRA SWARUP
0024398	53790	139572	50	2689801	2689850	SHAIENDRA SWARUP
0024398	53791	139572	50	2689851	2689900	SHAIENDRA SWARUP
0024398	53792	139572	50	2689901	2689950	SHAIENDRA SWARUP
0024398	53793	139572	50	2689951	2690000	SHAIENDRA SWARUP
0024398	53794	139572	50	2690001	2690050	SHAIENDRA SWARUP
0024398	53795	139572	50	2690051	2690100	SHAIENDRA SWARUP
0024398	53796	139572	50	2690101	2690150	SHAIENDRA SWARUP
0024398	53797	139572	50	2690151	2690200	SHAIENDRA SWARUP
0024398	86679	139572	50	14978448	14978497	SHAIENDRA SWARUP
0024398	86680	139572	50	14978498	14978547	SHAIENDRA SWARUP

0024398	86681	139572	50	14978548	14978597	SHAILENDRA SWARUP
0024398	86682	139572	50	14978598	14978647	SHAILENDRA SWARUP
0024398	86683	139572	50	14978648	14978697	SHAILENDRA SWARUP
0024398	86684	139572	50	14978698	14978747	SHAILENDRA SWARUP
0024398	86685	139572	20	14978748	14978767	SHAILENDRA SWARUP
0025716	15540	139573	50	777301	777350	HASMITA G AMIN
0025716	15541	139573	50	777351	777400	HASMITA G AMIN
0025716	33454	139573	50	1673001	1673050	HASMITA G AMIN
0025716	33455	139573	50	1673051	1673100	HASMITA G AMIN
0025716	33456	139573	50	1673101	1673150	HASMITA G AMIN
0025716	33457	139573	50	1673151	1673200	HASMITA G AMIN
0025716	90512	139573	50	16641933	16641982	HASMITA G AMIN
0025716	90513	139573	50	16641983	16642032	HASMITA G AMIN
0007060	14112	139574	50	705901	705950	JASWANT LAL
0007060	14113	139574	50	705951	706000	JASWANT LAL
0007060	78730	139574	45	14620421	14620465	JASWANT LAL

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