

April 22, 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.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

We enclose herewith a Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022 as received from M/s MAS Services Limited, Registrar and Share Transfer Agent of the Company.

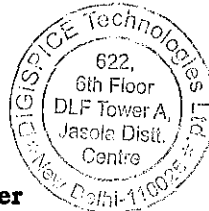
You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,  
For **DiGiSPICE Technologies Limited**



**Ruchi Mehta**  
**Company Secretary & Compliance Officer**



Encl: As above



## MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA  
PHASE-II NEW DELHI 110020  
PHONE:- 011-26387281-83 FAX:- 011 - 26387384  
info@masserv.comCIN:-U74899DL1973PLC006950  
GST No. : 07AAACM1642B1Z4 - SAC : 998312

The Company Secretary  
**DiGiSPICE Technologies Limited**  
(formerly: Spice Mobility Limited)  
622, 6<sup>th</sup> Floor, DLF Tower A,  
Jasola District Centre,  
New Delhi - 110025

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

Dear Sir,

With reference to the above captioned Regulation, we hereby confirm that the securities received from depository participants for dematerialization during the quarter ended 31st March 2022, were confirmed (accepted/rejected) to the depositories with 15 days of the receipt of the certificate of securities from the participants.

We hereby also confirm that the security certificates received for dematerialization in the above cases have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the participant and we have informed the same to every stock exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

For MAS SERVICES LIMITED

**Sharwan Mangla**  
General Manager