

Date: **October 20, 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 30th September, 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 30th September, 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. 0120-5029101

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/-.



Jitendra Kumar & Associates

COMPANY SECRETARIES



**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 30TH SEPTEMBER, 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 1st April, 2020 to 30th September, 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) There is no other relevant information.

**For Jitendra Kumar & Associates
COMPANY SECRETARIES**



FCS No: 8409

C.P. No: 9230

UDIN: F008409B001002864

**Date: 20.10.2020
Place: New Delhi**

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Mobile Apps : compliance mandi

