

Date: **April 24, 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.: Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2023

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate from a Practicing Company Secretary as required under Regulation 40(10) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended as on 31st March, 2023.

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



Jitendra Kumar & Associates


COMPANY SECRETARIES



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

We have examined all relevant records relating to DiGiSPICE TECHNOLOGIES LIMITED (L72900DL1986PLC330369) ('the Company'), maintained and provided by MAS Services Limited, Registrar and Share Transfer Agent ('RTA'), pertaining to the period from April 1, 2022 to March 31, 2023, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') as amended, read with SEBI notifications dated May 5, 2021 and January 24, 2022 and SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we hereby certify that:

- during the period from April 1, 2022 to March 31, 2023, the Company has not received any request for transfer of equity shares in physical form; and
- RTA had issued the 'Letter of Confirmation' within the period as stipulated under the Listing Regulations from the respective date of lodgment of request(s) relating to transmission, transposition, name deletion, change of name, endorsement and renewed/duplicate share certificates, received during the period from April 1, 2022 to March 31, 2023, except those rejected on technical grounds.


(Jitendra Kumar)
FCS – 8409, C.P. 9230
PEER REVIEW- 2192/2022
UDIN: F008409E000163278

DATE: 24.04.2023
PLACE: Delhi

