

Date: 30th May, 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.: Submission of Annual Secretarial Compliance Report for the financial year ended March 31, 2022

Dear Sir/Madam,

Pursuant to the Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find enclosed a copy of Annual Secretarial Compliance Report issued by M/s Jitendra Kumar & Associates, Company Secretaries, for the financial year ended March 31, 2022.

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



Annual Secretarial Compliance Report of "Digispice Technologies Limited" for the year ended 31st March 2022

I Jitendra Kumar, Proprietor of Jitendra Kumar & Associates, Practicing Company Secretary having office at B-52, G.F., West Guru Angad Nagar, Laxmi Nagar, Delhi-110092 have examined:

- (a) all the documents and records made available to us and explanation provided by "Digispice Technologies Limited" ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended **31st March 2022** ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
 And circulars/ guidelines issued thereunder;

Note : During the review period, regulations specified under para no. (d), (f) and (g) above were not applicable to the listed entity.

And based on the above examination, we hereby report that, during the review period:

- (a) The entity is listed on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE).
- (b) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (c) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- (d) No action is taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.
- (e) The listed entity has taken the following actions to comply with the observations made in previous reports:

S. No.	Observation made by Practicing Company Secretary in previous reports	Observation made in the Secretarial Compliance Report for the year ended 31 st March, 2020	Action taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity

For Jitendra Kumar & Associates
 Company Secretaries



 Jitendra Kumar
 Company Secretary
 Membership No. 8409
 C.P. No. 9230
 UDIN: F008409D000419897

Place: New Delhi
 Date: 30/05/2022