

Date: **2nd November, 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 5th October, 2023 and 26th October, 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 1st November, 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:-01/11/2023

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
0024410	53844	139582	50	2692501	2692550	SUNIL KUMAR BANSAL
0024410	53845	139582	50	2692551	2692600	SUNIL KUMAR BANSAL
0040849	42050	139583	50	2102801	2102850	NAYNABEN B AJAWALIA
0040849	42051	139583	50	2102851	2102900	NAYNABEN B AJAWALIA

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