

Date: January 19, 2021

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,

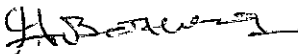
We enclose herewith a Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020 as received from M/s MAS Services Limited, Registrar and Share Transfer Agent of the Company.

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

Thanking You,

Yours faithfully,

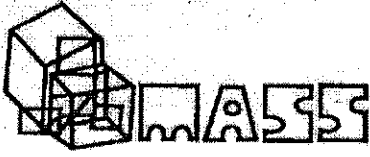
For **DiGiSPICE Technologies Limited**
(formerly Spice Mobility Limited)



M.R. Bothra
Vice President – Corporate Affairs
& Company Secretary



Encl: As above



MAS SERVICES LIMITED

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

The Company Secretary
DiGiSPICE Technologies Limited
(formerly: Spice Mobility Limited)
622, 6th 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 dematerialisation during the quarter ended -31 December 2020- 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 dematerialisation 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 update this effect to the depository and 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,

Yours faithfully
for MAS Services Limited


11/1/21
Sharwan Mangla
General Manager