DIGISPICE

Date: September 21, 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.: <u>Information for loss of Share Certificate under Regulation 39(3) of the SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

Dear Sir/Madam,

This is for your information that the Company has received request for issuance of duplicate share certificate in lieu of loss share certificates. We enclose herewith a letter received from M/s MAS Services Limited, Registrar and Share Transfer Agent of the Company regarding loss of share certificate.

6th Floor DLF Tower A

Jasola Distt. 🔪 Cent**re** 🖊

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,

For DiGiSPICE Technologies Limited

M.R. Bothra

Vice President - Corporate Affairs &

Company Secretary

P251625

Encl.: As above

(Formerly Spice Mobility Ltd.)

CIN - L72900DL1986PLC330369

Regd. Office: 622, 6th Floor, DLF Tower A, Jasola, Distt. Center, New Delhi - 110025, Tel: +91 11 41251965.

Corp. Office: Spice Global Knowledge Park, 19A & 19B, Sector - 125, Noida-201301, Uttar Pradesh, India - Tel: +91 120 5029101

Email ID: Complianceofficer@digispice.com Website: www.digispice.com

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/INW.NO.367250/MV10038312 /M05

DATE: -21/09/2021

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051

Unit : DIGISPICE TECHNOLOGIES LIMITED (FORMERLY SPICE MOBILITY LIMITED)

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Certi-no Dist-no Folio 47514-47515 2376001-2376100 100 38312

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

RAJEEV SENGAR (EXTN. 235)

PS:Please quote our reference number in all correspondences.