

Date: **May 27, 2020**

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.: Confirmation pertaining to non-applicability of SEBI Circular dated November 26, 2018 pertaining to fund raising by issuance of debt securities by large entities.

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, in respect of 'Fund raising by issuance of Debt Securities by Large Entities', we hereby confirm that as on 31st March, 2020, the Company is not falling under Large Corporate criteria, as per the framework provided in the aforesaid Circular. The relevant details as per Annexure-A of the said circular is as follows:

S. No.	Particulars	Details
1.	Name of the Company	DiGiSPICE Technologies Limited
2.	CIN	L72900DL1986PLC330369
3.	Outstanding borrowing of company as on 31 st March, 2020 (in Rs. Cr)	NIL
4.	Highest Credit Rating during the previous FY along with name of the Credit Rating Agency	Not Applicable
5.	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

You are requested to kindly take the above on record and oblige.

Thanking you.

Yours faithfully,
For **DiGiSPICE Technologies Limited**
(formerly Spice Mobility Limited)

Sd/-
M.R. Bothra
Vice President – Corporate Affairs
& Company Secretary
Ph. No. 0120 – 3355131

Sd/-
Deepak Mehta
Chief Financial Officer
Ph. No. 0120 – 3355131

Note: In view of the Guidelines issued by the stock exchanges for submission of the documents in the wake of CoVID-19 virus pandemic, this document is being submitted without signature of the aforesaid signatories i.e. with Sd/-.