

Date: November 5, 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.: Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our earlier communication dated October 11, 2021, this is to inform that the Company has issued the duplicate Share Certificate on November 5, 2021. We enclose herewith a letter received from M/s Mas Services Limited, Registrar and Share Transfer Agent of the Company regarding issue of duplicate share certificate.

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

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 DATE:-05/11/2021

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI
400001

Unit: DIGISPICE TECHNOLOGIES LIMITED (FORMERLY SPICE MOBILITY LIMITED)

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued following share certificate(s) duplicate on shareholder(s) request detail of the same as following:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0047225 0047225 0047225 0047225	110353 110354	139536 139536	50 50	17523501 17523551 17523601 17523651	17523550 17523600 17523650 17523700	JYOTSNA PARIKH JYOTSNA PARIKH JYOTSNA PARIKH JYOTSNA PARIKH
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