

Date: September 30, 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.: <u>Information for loss of Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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 certificate. 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.

You are requested to kindly take the above on record.

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 - 5029101

Encl.: As above

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 signatory i.e. with Sd/-.

(Formerly Spice Mobility Ltd.) **CIN** - L72900DL1986PLC330369

Regd. Office: 622, 6<sup>th</sup> Floor, DLF Tower A, Jasola District Centre, 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 3355131

 $\textbf{Email ID:} Compliance of ficer@smobility. in \ \textbf{I Website:} www.digispice.com$ 

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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

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Ref. MAS/MV1/INW.NO.359427/MV10042523 /M05 DATE:-30/09/2020

BOMBAY STOCK EXCHANGE 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:-

Folio 42523	Certi-no 44548	Dist-no 2227701-750	Share 50

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.