

Date: **1st March, 2024**

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.: **Intimation regarding issuance of ‘Letter(s) of Confirmation’ in lieu of Share Certificate(s)**

Dear Sir/Madam,

In continuation to our earlier communications dated 5th February, 2024, 6th February, 2024, 20th February, 2024, 23rd February, 2024 and 27th February, 2024, whereby we had intimated about the loss of share certificates by the Shareholder(s), this is to inform that pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May, 2023, the Company has received the confirmation from Mas Services Limited, Registrar and Share Transfer Agent of the Company (‘RTA’) for issuance of ‘Letter(s) of Confirmation’ to concerned shareholders/claimants in lieu of share certificates reported as lost by them.

The letter as received from the RTA of the Company, is attached herewith.

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,

For **DiGiSPICE Technologies Limited**

Ruchi Mehta

Company Secretary & Compliance Officer

Encl.: As above

 * 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:-29/02/2024

BSE LIMITED
 PHIROZE JEEJEEBHOY TOWERS
 DALAL STREET MUMBAI
 400001

Unit : DIGISPICE TECHNOLOGIES LIMITED

SUB:INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/
 claimant to claim against following duplicate share
 certificate(s) in an electronic mode as detailed below:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0029435	94780	139598	45	16830253	16830297	SAVITABEN H MEHTA
0023875	52158	139599	50	2608201	2608250	CHANCHAL DEVI
0023875	52159	139599	50	2608251	2608300	CHANCHAL DEVI
0029027	94298	139600	50	16809018	16809067	NITINKUMAR JANI
0029027	94299	139600	50	16809068	16809117	NITINKUMAR JANI
0029027	94300	139600	50	16809118	16809167	NITINKUMAR JANI
0029027	94301	139600	50	16809168	16809217	NITINKUMAR JANI
0029027	94302	139600	50	16809218	16809267	NITINKUMAR JANI
0029027	94303	139600	50	16809268	16809317	NITINKUMAR JANI
0029027	94304	139600	50	16809318	16809367	NITINKUMAR JANI
0029027	94305	139600	50	16809368	16809417	NITINKUMAR JANI
0029027	94306	139600	45	16809418	16809462	NITINKUMAR JANI
0030908	91279	139601	45	16675968	16676012	JOLLY MEHTA
0030908	114338	139601	10	16922253	16922262	JOLLY MEHTA
0030908	96842	139601	45	16922288	16922332	JOLLY MEHTA
0030906	76201	139602	45	14507536	14507580	JOLLY MEHTA
0030906	96840	139602	45	16922198	16922242	JOLLY MEHTA
0029717	32414	139603	50	1621001	1621050	NEELAM N HINGORANI
0029717	32415	139603	50	1621051	1621100	NEELAM N HINGORANI
0029717	95178	139603	45	16847893	16847937	NEELAM N HINGORANI
0046629	74997	139604	50	3750151	3750200	RAJESH AGARWAL
0046629	74998	139604	50	3750201	3750250	RAJESH AGARWAL
0046629	74999	139604	50	3750251	3750300	RAJESH AGARWAL

0046629	75000	139604	50	3750301	3750350	RAJESH AGARWAL
0036329	876	139605	50	44101	44150	VICTOR DMELLO
0036329	877	139605	50	44151	44200	VICTOR DMELLO

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