

Date: **April 14, 2023**

**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: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year financial ended 31<sup>st</sup> March, 2023**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith compliance certificate duly signed by the Compliance Officer of the Company and the authorized representative of the Registrar and Share Transfer Agent of the Company, M/s. Mas Services Limited.

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

Thanking you.

Yours faithfully,

For **DiGiSPICE Technologies Limited**

**Ruchi Mehta**

**Company Secretary & Compliance Officer**

## Compliance Certificate

### **REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**Date: April 14, 2023**

Name of Company: DiGiSPICE Technologies Limited  
ISIN: INE927C01020

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities of DiGiSPICE Technologies Limited in relation to share transfer facility during the Financial Year 2022-23, has been maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, having its office at T - 34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110020, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000049).

For **DiGiSPICE Technologies Limited**

For **Mas Services Limited**

**Ruchi Mehta**  
**Company Secretary & Compliance Officer**

**Shravan Mangla**  
**General Manager**