

# DIGISPICE

October 30, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street , Mumbai – 400 001

**Scrip Id : 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 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended on 30<sup>th</sup> September 2019**

Dear Sir,

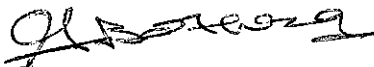
Please find enclosed herewith the Compliance Certificate from a Practicing Company Secretary as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended as on 30<sup>th</sup> September 2019.

You are requested to kindly take the above on record and acknowledge receipt of the same.

Thanking You.

Yours faithfully,

For **DIGISPICE Technologies Limited**



**M.R. Bothra**

**Vice President - Corporate Affairs &  
Company Secretary**



Encl: As above

**DIGISPICE Technologies Limited**

(Formerly Spice Mobility Ltd.)

**CIN - L72900DL1986PLC330369**

**Regd. Office:** 622, 6 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 3355131

**Email ID:** Complianceofficer@smobility.in | **Website:** www.digispice.com

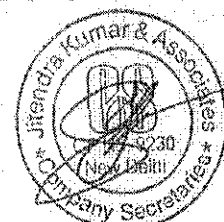
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015. (LISTING REGULATIONS)**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to DIGISPICE TECHNOLOGIES LIMITED (L72900DL1986PLC330369), formerly known as Spice Mobility Limited, maintained by MAS Services Limited (RTA), pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Listing Regulations. The Company is listed on BSE Limited and National Stock Exchange of India Limited, and based on the information provided by the Company/RTA, we hereby certify that-

- A) The Company has issued all Share Certificates within 30 days from the date of lodgement for transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment of money (ies), and
- B) There is no other relevant information.

For Jitendra Kumar & Associates  
COMPANY SECRETARIES



Date: 30<sup>th</sup> October, 2019  
Place: New Delhi

FCS No: 8409  
C.P. No: 9230  
UDIN: F008409A000182341