

Date: **25<sup>th</sup> April, 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 9<sup>th</sup> April, 2024, 16<sup>th</sup> April, 2024 and 19<sup>th</sup> April, 2024, whereby we had intimated about the loss of share certificates by the Shareholders, 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 17<sup>th</sup> May, 2023, the Company has received a confirmation from Mas Services Limited, Registrar and Share Transfer Agent of the Company (‘RTA’) for issuance of ‘Letter(s) of Confirmation’ to concerned shareholders in lieu of share certificates reported as lost.

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



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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

DATE:-24/04/2024

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
0004017	8026	139612	50	401601	401650	VIRENDRA JAIN
0004017	8027	139612	50	401651	401700	VIRENDRA JAIN
0004017	8028	139612	50	401701	401750	VIRENDRA JAIN
0004017	8029	139612	50	401751	401800	VIRENDRA JAIN
0004017	77552	139612	45	14567871	14567915	VIRENDRA JAIN
0004017	77553	139612	45	14567916	14567960	VIRENDRA JAIN
0027061	92033	139613	25	16709328	16709352	SANTOSH KUMAR JAIN
0010785	21562	139614	50	1078401	1078450	RAMESH SHAH
0010785	21563	139614	50	1078451	1078500	RAMESH SHAH
0010785	80120	139614	45	14682388	14682432	RAMESH SHAH
0015301	30596	139615	50	1530101	1530150	MEENA SHAH
0015301	30597	139615	50	1530151	1530200	MEENA SHAH
0015301	81994	139615	45	14766158	14766202	MEENA SHAH

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