

Date: **19th May, 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.: **Intimation regarding issuance of ‘Letter(s) of Confirmation’ in lieu of Share Certificate(s)**

Dear Sir/Madam,

In continuation to our earlier communications dated 22nd April, 2023, 24th April, 2023, 1st May, 2023, 3rd May, 2023 and 4th May, 2022, 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 Circular Nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 25th May, 2022, the Company has received the confirmation from M/s Mas Services Limited, Registrar and Share Transfer Agent of the Company (‘RTA’) for issuance of ‘Letter of Confirmation’ to concerned shareholders/claimants on 19th May, 2023, 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:-19/05/2023

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
0031944	98227	139557	45	16982868	16982912	AJAY BHARTIA
0047018	14880	139558	50	744301	744350	YUSUF ISMAIL BABUJEE
0047018	14881	139558	50	744351	744400	YUSUF ISMAIL BABUJEE
0047018	45514	139558	50	2276001	2276050	YUSUF ISMAIL BABUJEE
0047018	45515	139558	50	2276051	2276100	YUSUF ISMAIL BABUJEE
0034517	952	139559	50	47901	47950	K NIRMALA
0034517	953	139559	50	47951	48000	K NIRMALA
0035209	103031	139560	40	17494688	17494727	MANISHA
0024510	55950	139561	50	2797801	2797850	NALINI GUPTA
0024510	55951	139561	50	2797851	2797900	NALINI GUPTA
0024510	55952	139561	50	2797901	2797950	NALINI GUPTA
0024510	55953	139561	50	2797951	2798000	NALINI GUPTA
0024510	55960	139561	50	2798301	2798350	NALINI GUPTA
0024510	55961	139561	50	2798351	2798400	NALINI GUPTA
0024510	55962	139561	50	2798401	2798450	NALINI GUPTA
0024510	55963	139561	50	2798451	2798500	NALINI GUPTA
0024510	55964	139561	50	2798501	2798550	NALINI GUPTA
0024510	55965	139561	50	2798551	2798600	NALINI GUPTA
0024510	55966	139561	50	2798601	2798650	NALINI GUPTA
0024510	55967	139561	50	2798651	2798700	NALINI GUPTA
0024510	55968	139561	50	2798701	2798750	NALINI GUPTA
0024510	55969	139561	50	2798751	2798800	NALINI GUPTA

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