DIGISPICE

Date: July 26, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <u>Scrip Code: 517214</u>

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 <u>Scrip Code: DIGISPICE</u>

Sub.: <u>Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

In continuation to our earlier communication dated July 16, 2021, this is to inform that the Company has issued the duplicate Share Certificates on July 26, 2021. We enclose herewith a letter received from M/s Mas Services Limited, Registrar and Share Transfer Agent of the Company regarding issue of duplicate share certificate.

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully, For DiGiSPICE Technologies Limited (formerly Spice Mobility 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, 6th 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 5029101
Email ID: Complianceofficer@digispice.com Website: www.digispice.com

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : DIGISPICE TECHNOLOGIES LIMITED (FORMERLY SPICE MOBILITY LIMITED)

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

1. 24

We have issued following share certificate(s) duplicate on shareholder(s) request detail of the same as following:-

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FOLIO	OLD	NEW CERT	NO OF	DIST	DIST	NAME		
NO.	CERT	CERT	SHARE	FROM	то			
0027349	6715	139533	50	336051	336100	PARAS	MAL	JAIN
0027349	12288	139533	50	614701	614750	PARAS	MAL	JAIN
0027349	12289	139533	50	614751	614800	PARAS	MAL	JAIN
0027349	20672	139533	50	1033901	1033950	PARAS	MAL	JAIN
0027349	20673	139533	50	1033951	1034000	PARAS	MAL	JAIN
0027349	33813	139533	50	1690951	1691000	PARAS	MAL	JAIN
Yours Tr	uly,							

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