

Date: August 07, 2020

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

Dear Sir/Madam,

This is in continuation to our earlier communication dated 9th July, 2020. This is for your information that the Company has issued the Duplicate Share Certificate on 6th August, 2020. We enclose herewith a letter received from M/s MAS Services Limited, Registrar and Share Transfer Agent of the Company regarding 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



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

Ref. MAS/MV1

DATE:-06/08/2020

BOMBAY STOCK EXCHANGE 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,

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

OLD CERT	NEW CERT	NO OF SHARE	FROM	TO	NAME	
34704	138281	50	1735501	1735550	JIGAR	CHHOTALAL
34705	138281	50	1735551	1735600	JIGAR	CHHOTALAL
82639	138281	45	14794978	14795022	JIGAR	CHHOTALAL
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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