

Date: **June 22, 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 communication dated 26<sup>th</sup> May, 2023, whereby we had intimated about the loss of share certificates by the Shareholder, 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 25<sup>th</sup> January, 2022 and SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/70 dated 25<sup>th</sup> May, 2022, the Company has received the confirmation from Mas Services Limited, Registrar and Share Transfer Agent of the Company ('RTA') for issuance of 'Letter of Confirmation' to concerned shareholder/claimant on 21<sup>st</sup> June, 2023, in lieu of share certificates reported as lost by him.

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:-21/06/2023

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
0047680	109882	139565	50	17500001	17500050	LAXMIKANT H SHAH
0047680	109883	139565	50	17500051	17500100	LAXMIKANT H SHAH
0047680	109884	139565	50	17500101	17500150	LAXMIKANT H SHAH
0047680	109885	139565	50	17500151	17500200	LAXMIKANT H SHAH
0047680	109886	139565	50	17500201	17500250	LAXMIKANT H SHAH
0047680	109887	139565	50	17500251	17500300	LAXMIKANT H SHAH
0047680	109888	139565	50	17500301	17500350	LAXMIKANT H SHAH
0047680	109889	139565	50	17500351	17500400	LAXMIKANT H SHAH
0047680	109890	139565	50	17500401	17500450	LAXMIKANT H SHAH
0047680	109891	139565	50	17500451	17500500	LAXMIKANT H 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