Date: **28th March, 2024**

BSE Limited   **National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers   Exchange Plaza, Plot No. C/1, G Block
Dalal Street, Mumbai – 400 001   Bandra – Kurla Complex, Bandra (E)
Scrip Code: 517214   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 1st March, 2024, 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 Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th 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 of Confirmation' to concerned shareholder 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:-27/03/2024

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
0031180	11622	139611	50	581401	581450	SWATI ASHOK JOSHI
0031180	11623	139611	50	581451	581500	SWATI ASHOK JOSHI

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