

Date: **August 20, 2022**

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
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: Information for Loss of Share Certificate under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Company has received intimation about loss of share certificate from M/s. MAS Services Limited, Registrar and Share Transfer Agent ("RTA") of the Company. We are enclosing the letter received from RTA comprising the details of shareholder.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

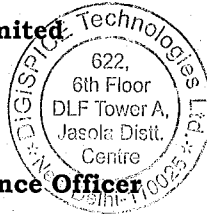
You are requested to kindly take the above on record.

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/INW.NO.376832/MV10007245 /M05

DATE:-18/08/2022

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI
400001

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA BANDRA KURLA COMPLEX
BANDRA EAST MUMBAI
400051

Unit : DIGISPICE TECHNOLOGIES LIMITED (FORMERLY SPICE MOBILITY LIMITED)

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Details of the shares is given below:-

: FOLIO NO. : ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE

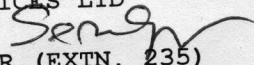
:0007245 :00014482 : 00014483 : 000724401: 000724500: 100

NAME OF SHAREHOLDER:- INDU RANDHAR
1ST JOINT-HOLDER :- N.A.
2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD


RAJEEV SENGAR (EXTN. 235)

PS:Please quote our reference number in all correspondences.