

Date: 5th October, 2023

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 Certificates 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 certificates 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 the shareholder.

Pursuant to SEBI Circular Nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 25th May, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder of the Company, within the prescribed timelines, after completing the required statutory 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

Ref. MAS/MV1/INW.NO.395085/MV10024410 /C14

DATE: -04/10/2023

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

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 :0024410 :00053844 : 00053845 : 002692501: 002692600: 100 NAME OF SHAREHOLDER: - SUNIL KUMAR BANSAL IST 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.