

August 18, 2021

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: **Circulation of unsolicited messages with regard to the securities of the Company:
Filing of Police Complain**

Dear Sir/Mam,

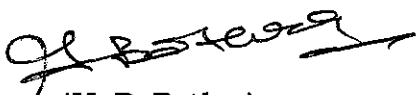
In continuation to our letter dated 12th August, 2021 regarding the above cited subject, we further write to inform you that the Company has lodged a Police Complaint with Sector-39 Police Station, Noida, U.P. to look into the matter and initiate appropriate investigation and take legal actions in the matter of circulation of unsolicited messages with regard to the securities of the Company.

Copy of the complaint filed with the said Police Station is attached herewith.

You are requested to kindly take the above on record and oblige.

Thanking you.

Yours faithfully,
for **DiGiSPICE Technologies Limited**
(formerly Spice Mobility Limited)



(M. R. Bothra)
Vice President - Corporate Affairs &
Company Secretary

Encl.: as above

DiGiSPICE Technologies Limited

(Formerly Spice Mobility Limited)

CIN-L72900DL1986PLC330369

Regd. Office: 622, 6th 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 5029101

To,
SHO
Sector-39 Police Station
Noida, Uttar Pradesh, 201301.

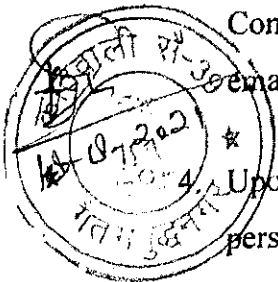
Date:-18-08-2021

Subject: Complaint regarding circulation of unsolicited messages.

Dear Sir,

1. DIGISPICE TECHNOLOGIES LIMITED (DTL) (herein referred as Complainant), is a public limited company incorporated under the provisions of the Companies Act, 1956, having its registered office at 622, 6th Floor, DLF Tower A, Jasola District Centre, New Delhi – 110025 and corporate office at Spice Global Knowledge Park, 19A & 19B, Sector - 125, Noida - 201301 (U.P.). The Complainant is a listed company on the BSE Ltd (BSE) and National Stock Exchange of India Ltd. (NSE).
2. Complainant Company, .i.e. DTL, is engaged in the business of *inter alia*, value added services and technological solutions that leverages data insights, technology, service aggregation and promotions to drive retention, adoption and consumption of services for enterprises, through a unique, personalized experience for customers.
3. Recently, the Complainant Company received an email dated 10th August, 2021 from BSE whereby BSE informed the Complainant that BSE is in receipt of multiple complaints of “Unsolicited SMSs” with reference to the securities of the Complainant Company. BSE also provided the Complainant Company with the Snapshots of some of the unsolicited messages received by BSE, indicating target price of equity shares of Complainant. After receipt of said complaint from BSE, the Complainant also received email dated 13th August, 2021 from NSE.

Upon perusal of aforesaid unsolicited messages, it appears that some unknown persons/entities (Senders) have sent the aforesaid messages using social media platforms\



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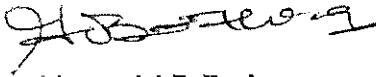


SMS under the name of Equity 99 & QP-Joinus. The copies of e mails and unsolicited messages as received from BSE and NSE are attached as Annexure A.

5. The above unsolicited messages have led to the Complainant's script being put on "watch list" by the Stock Exchanges as per their process.
6. Consequently, these events are causing/have caused damage to reputation of the Complainant.
7. In order to protect the interest of our investors and shareholders, we request your kind authority to look into the matter and initiate appropriate investigation and take legal actions as per the law of the land in force at the earliest possible time. Kindly let us know in case any further information is required.

Thanks and Regards

For **DIGISPICE TECHNOLOGIES LIMITED**



Name: M R Bothra

Designation: Company Secretary



Encl : As stated