

Date: **May 26, 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 communications dated 19<sup>th</sup> May, 2023, 20<sup>th</sup> May, 2023 and 22<sup>nd</sup> May, 2023, whereby we had intimated about the loss of share certificates by the Shareholder(s), 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 M/s Mas Services Limited, Registrar and Share Transfer Agent of the Company (‘RTA’) for issuance of ‘Letter of Confirmation’ to concerned shareholders/claimants on 25<sup>th</sup> May, 2023, in lieu of share certificates reported as lost by them.

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:-25/05/2023

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
0043455	3732	139562	50	186901	186950	SANJEEV KUMAR GUPTA
0043455	3733	139562	50	186951	187000	SANJEEV KUMAR GUPTA
0043455	5812	139562	50	290901	290950	SANJEEV KUMAR GUPTA
0043455	5813	139562	50	290951	291000	SANJEEV KUMAR GUPTA
0043455	24658	139562	50	1233201	1233250	SANJEEV KUMAR GUPTA
0043455	24659	139562	50	1233251	1233300	SANJEEV KUMAR GUPTA
0043455	26334	139562	50	1317001	1317050	SANJEEV KUMAR GUPTA
0043455	26335	139562	50	1317051	1317100	SANJEEV KUMAR GUPTA
0043455	33758	139562	50	1688201	1688250	SANJEEV KUMAR GUPTA
0043455	76998	139562	50	14543171	14543220	SANJEEV KUMAR GUPTA
0043455	76999	139562	50	14543221	14543270	SANJEEV KUMAR GUPTA
0043455	88087	139562	50	15048163	15048212	SANJEEV KUMAR GUPTA
0043455	88088	139562	50	15048213	15048262	SANJEEV KUMAR GUPTA
0043455	89315	139562	25	16589068	16589092	SANJEEV KUMAR GUPTA
0043455	97142	139562	25	16935643	16935667	SANJEEV KUMAR GUPTA
0047915	90124	139563	25	16624588	16624612	TENROSE CAPITAL SERVICES LTD
0047915	90127	139563	35	16624713	16624747	TENROSE CAPITAL SERVICES LTD
0021409	42812	139564	50	2140901	2140950	SUNITA GUPTA
0021409	42813	139564	50	2140951	2141000	SUNITA GUPTA
0021409	84248	139564	45	14867138	14867182	SUNITA GUPTA

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