

Date: **10<sup>th</sup> October, 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.: **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 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 the shareholder.

Pursuant to 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 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**

\*\*\*\*\*  
\* 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.395279/MV10038340 /M05

DATE:-09/10/2023

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  
-----  
:0038340 :00131405 : 00131405 : 037470671: 037470770: 100  
-----

NAME OF SHAREHOLDER:- BHARAT MOHANLAL SHAH  
1ST JOINT-HOLDER :- KIRAN BHARAT SHAH  
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.