

DIGISPICE

Date: **April 22, 2022**

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.: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2022

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate from a Practicing Company Secretary as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended as on 31st March, 2022.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

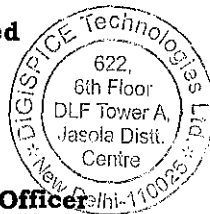
Thanking You,

Yours faithfully,

For **DiGiSPICE Technologies Limited**



Ruchi Mehta
Company Secretary & Compliance Officer



Encl: As above

DIGISPICE Technologies Limited
(Formerly Spice Mobility Ltd.)

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

Email ID: Complianceofficer@digispice.com **Website:** www.digispice.com

VIJAY K. SINGHAL & ASSOCIATES COMPANY SECRETARIES

Off: Plot No 6, 2nd Floor, Priya Enclave, Near Karkardooma Court, Delhi - 110092
Ph: 011-49433947, 9899722766, E-mail Id: pcsvijaysinghal1@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

The Securities and Exchange Board of India vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. April 1, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019. Further, SEBI vide its circular dated September 07, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 02, 2020.

SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has further mandated that the companies shall issue securities in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of DIGISPICE TECHNOLOGIES LIMITED (L72900DL1986PLC330369) ('the Company') maintained and provided electronically by MAS Services Limited, Registrar and Share Transfer Agent (RTA), pertaining to the period from April 1, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- A) During the period from April 1, 2021 to March 31, 2022, no Equity Shares were transferred in physical form; and
- B) The Company has issued all the Shares Certificate(s)/ Letter of Confirmation relating to transmission, name deletion, change of name and other requests for sub division, consolidation, exchange, renewed/duplicate certificates received during the period from April 1, 2021 to March 31, 2022, within the period stipulated under the Listing Regulations from the respective date of lodgment of request except those rejected on technical grounds.

For Vijay K. Singhal & Associates
Company Secretaries

Vijay K. Singhal

(Vijay Kumar Singhal)
ACS - 21089, C.P. 10385
UDIN: A021089D000184505
Peer Review Certificate No.: 1311/2021



Date: 22/04/2022
Place: Delhi