

Date: October 5, 2020

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.: Issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation to our earlier communication dated 30th September, 2020. This is for your information that the Company has issued the Duplicate Share Certificate on 5th October, 2020. We enclose herewith a letter received from M/s MAS Services Limited, Registrar and Share Transfer Agent of the Company regarding duplicate share certificate.

You are requested to kindly take the above on record.

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 Ltd.)

CIN - L72900DL1986PLC330369

Regd. Office: 622, 6 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 3355131

Email ID: Complianceofficer@smobility.in | **Website:** www.digispice.com

 * 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/mvl

DATE:-05/10/2020

BOMBAY STOCK EXCHANGE LIMITED
 PHIROZE JEEJEEBHoy TOWERS
 DALAL STREET MUMBAI
 400001

Unit : DIGISPICE TECHNOLOGIES LIMITED (FORMERLY SPICE MOBILITY LIMITED)

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued following share certificate(s) duplicate on shareholder(s) request detail of the same as following:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0042523	44548	138282	50	2227701	2227750	RAJESH GOEL
0042523	45089	138282	50	2254751	2254800	RAJESH GOEL

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