

Date: **July 22, 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.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

We enclose herewith a Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020 as received from M/s MAS Services Limited, Registrar and Share Transfer Agent of the Company,

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

Thanking You,

Yours faithfully,

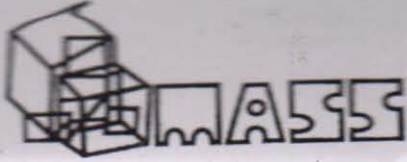
For **DiGiSPICE Technologies Limited**  
(formerly Spice Mobility Limited)

**Sd/-**

**M.R. Bothra**  
**Vice President – Corporate Affairs**  
**& Company Secretary**  
Ph. No. 0120-3355131

Encl: As above

**Note: In view of the Guidelines issued by the stock exchanges for submission of the documents in the wake of CoVID-19 virus pandemic, this document is being submitted without signature of the aforesaid signatory i.e. with Sd/-.**



## MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA  
PHASE-II NEW DELHI 110020  
PHONE:- 011-26387281-83 FAX:- 011 - 26387384  
e-mail:- info@masserv.com CIN:-U74899DL1973PLC006950  
GST No. : 07AAACM1642B1Z4 - SAC : 998312

Date:- July 22, 2020

The Company Secretary  
**DiGiSPICE Technologies Limited**  
(formerly: Spice Mobility Limited)  
622, 6<sup>th</sup> Floor, DLF Tower A,  
Jasola District Centre,  
New Delhi - 110025

Sub.: **Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

With reference to the above captioned Regulation, we hereby confirm that during the quarter ended June 30, 2020, we have not received any request for dematerialisation of the equity shares of the company.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully  
For **MAS Services Limited**

**Sharwan Mangla**  
General Manager

