

April 12, 2024

The Manager,
Listing Department,
National Stock Exchange of India Limited.
Exchange Plaza, C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

The General Manager,
Listing Department,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Symbol: DIGIDRIVE

Scrip Code: 544079

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 (“SEBI DP Regulations”).

Dear Sir/ Madam,

We attach herewith a Certificate dated April 12, 2024 under SEBI (Depositories and Participants) Regulations, 2018 as above for the quarter ended on March 31, 2024 issued by M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company.

Kindly take the above in your record and oblige.

Thanking You.

Yours Faithfully,

For **DIGIDRIVE DISTRIBUTORS LIMITED**

Kriti Jain
Company Secretary and Compliance Officer

Encl: As above



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

To
Company Secretary
Digidrive Distributors Limited
2nd Floor, Spencer Building,
30, Forjett Street, Near Bhatia Hospital,
Grant Road (W) Mumbai – 400036

Date: 12-04-2024

Dear Sir/Madam,

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

In reference to the above captioned regulations, we hereby confirm that all the securities of the Company are in dematerialized form and no request has been received from any of the depositories for any corporate action of the securities during the quarter ended on March 31, 2024 under Regulations 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Thanking You,
Yours faithfully,
For Link Intime India Pvt. Ltd

Ashok Shetty
Vice President – Corporate Registry