SPICE CONNECT PRIVATE LIMITED
Plot no. 19A & 19B, Sector-125
Noida 201301 (U.P.)
Phone: 0120-3355131, 3859000
E-mail : spiceconnect@spiceglobal.com

Date : 1st June 2020

To,

1. BSE Limited
   Scrip Id: 517214
   Email id: corp.relations@bseindia.com

2. National Stock Exchange of India Limited
   Symbol: DIGISPICE
   Email id: neaps@nse.co.in ; takeover@nse.co.in

3. Audit Committee,
   Digispice Technologies Limited
   Email id: mr.bothra@spiceglobal.com

SUB: Annual Disclosure by the Promoter for non-encumbrance of shares in terms of regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provisions of Regulation 31(4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, being the promoter of Digispice Technologies Limited, hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2020.

Kindly take the same on the records.

For **Spice Connect Private Limited**

Sd/-
(Ruchi Mehta)
Company Secretary
M. No. A16707