

Date: **6<sup>th</sup> September, 2024**

**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.: Intimation regarding issuance of 'Letter of Confirmation' in lieu of Share Certificate(s)**

Dear Sir/Madam,

In continuation to our earlier communications dated 12<sup>th</sup> August, 2024 whereby we had intimated about the loss of share certificates by a Shareholder, this is to inform that pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7<sup>th</sup> May, 2024, the Company has received a confirmation from Mas Services Limited, Registrar and Share Transfer Agent of the Company ('RTA') for issuance of 'Letter of Confirmation' to concerned shareholder in lieu of share certificates reported as lost.

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,

For **DiGiSPICE Technologies Limited**

**(Ruchi Mehta)**

**Company Secretary & Compliance Officer**

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 \* 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 \*  
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Ref. MAS/MV1

DATE:-05/09/2024

BSE LIMITED  
 PHIROZE JEEJEEBHOY TOWERS  
 DALAL STREET MUMBAI  
 400001

Unit : DIGISPICE TECHNOLOGIES LIMITED

SUB:INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/  
 claimant to claim against following duplicate share  
 certificate(s) in an electronic mode as detailed below:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0045633	40822	139621	50	2041401	2041450	ASPI FARAMROSE LANGRANA
0045633	40823	139621	50	2041451	2041500	ASPI FARAMROSE LANGRANA
0045633	40824	139621	50	2041501	2041550	ASPI FARAMROSE LANGRANA
0045633	40825	139621	50	2041551	2041600	ASPI FARAMROSE LANGRANA

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