Date: **October 8, 2021**

**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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In continuation to our earlier communication dated September 21, 2021 and October 6, 2021, this is to inform that the Company has issued the duplicate Share Certificates on October 8, 2021. We enclose herewith a letter received from M/s Mas Services Limited, Registrar and Share Transfer Agent of the Company regarding issue of duplicate share certificate.

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,
For **DiGiSPICE Technologies Limited**

MEGHRAJ BOTHRA

**M.R. Bothra**
**Vice President – Corporate Affairs &**
**Company Secretary**

**********
* 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/MV1 DATE:-08/10/2021

BSE 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 |
|---|---|---|---|---|---|---|
| 0038312 | 47514 | 139534 | 50 | 2376001 | 2376050 | PRAKASH S SAMUDRA |
| 0038312 | 47515 | 139534 | 50 | 2376051 | 2376100 | PRAKASH S SAMUDRA |
| 0021741 | 43698 | 139535 | 50 | 2185201 | 2185250 | ANMOL SOI |
| 0021741 | 43699 | 139535 | 50 | 2185251 | 2185300 | ANMOL SOI |
| 0021741 | 84379 | 139535 | 50 | 14873033 | 14873082 | ANMOL SOI |
| 0021741 | 84380 | 139535 | 40 | 14873083 | 14873122 | ANMOL SOI |

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