October 14, 2022

**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 30th September, 2022 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**

RUCHI MEHTA

**Ruchi Mehta**
**Company Secretary & Compliance Officer**

Encl: As above

**********
*  MAS SERVICES LIMITED  *
*  REGD.OFFICE:-T-34 IIND FLOOR  *
*  OKHLA INDUSTRIAL AREA PHASE II  *
*  NEW DELHI 110020  *
*  TEL.:- 011-26387281,7282,7283 FAX:-011-26387384  *
*  CIN.:- U74899DL1973PLC006950  *
**********

**DATE: 14/10/2022**

**DIGISPICE TECHNOLOGIES LIMITED**

**Dear Sir/Madam,**

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

**With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialization during the period from 01/07/2022 to 30/09/2022 were confirmed (accepted/ rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.**

**We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.**

**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**