

Date: **20<sup>th</sup> October, 2023**

**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(s) of Confirmation’ in lieu of Share Certificate(s)**

Dear Sir/Madam,

In continuation to our earlier communications dated 20<sup>th</sup> September, 2023, 26<sup>th</sup> September, 2023, 27<sup>th</sup> September, 2023, and 10<sup>th</sup> October, 2023 whereby we had intimated about the loss of share certificates by the Shareholder(s), 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 Circular Nos. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 and SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/70 dated 25<sup>th</sup> May, 2022, the Company has received the confirmation from Mas Services Limited, Registrar and Share Transfer Agent of the Company (‘RTA’) for issuance of ‘Letter(s) of Confirmation’ to concerned shareholders/claimants on 19<sup>th</sup> October, 2023, in lieu of share certificates reported as lost by them.

The letter as received from the RTA of the Company, is attached herewith.

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,

For **DiGiSPICE Technologies Limited**

**Ruchi Mehta**

**Company Secretary & Compliance Officer**

Encl.: As above

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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:-19/10/2023

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
0029922	25014	139575	50	1251001	1251050	T CHITRA
0029922	25015	139575	50	1251051	1251100	T CHITRA
0029922	95425	139575	45	16858528	16858572	T CHITRA
0048100	132233	139576	100	2532401	2532500	PARAG SHIRISHKUMAR MANIAR
0048100	132233	139576	45	14916558	14916602	PARAG SHIRISHKUMAR MANIAR
0024399	53798	139577	50	2690201	2690250	KRISHNA SWARUP
0024399	53799	139577	50	2690251	2690300	KRISHNA SWARUP
0024399	53800	139577	50	2690301	2690350	KRISHNA SWARUP
0024399	53801	139577	50	2690351	2690400	KRISHNA SWARUP
0024399	53802	139577	50	2690401	2690450	KRISHNA SWARUP
0024399	53803	139577	50	2690451	2690500	KRISHNA SWARUP
0024399	53804	139577	50	2690501	2690550	KRISHNA SWARUP
0024399	53805	139577	50	2690551	2690600	KRISHNA SWARUP
0024399	53806	139577	50	2690601	2690650	KRISHNA SWARUP
0024399	53807	139577	50	2690651	2690700	KRISHNA SWARUP
0024399	53808	139577	50	2690701	2690750	KRISHNA SWARUP
0024399	53809	139577	50	2690751	2690800	KRISHNA SWARUP
0024399	53810	139577	50	2690801	2690850	KRISHNA SWARUP
0024399	53811	139577	50	2690851	2690900	KRISHNA SWARUP
0024399	53812	139577	50	2690901	2690950	KRISHNA SWARUP
0024399	53813	139577	50	2690951	2691000	KRISHNA SWARUP
0024399	86686	139577	50	14978768	14978817	KRISHNA SWARUP
0024399	86687	139577	50	14978818	14978867	KRISHNA SWARUP
0024399	86688	139577	50	14978868	14978917	KRISHNA SWARUP
0024399	86689	139577	50	14978918	14978967	KRISHNA SWARUP
0024399	86690	139577	50	14978968	14979017	KRISHNA SWARUP
0024399	86691	139577	50	14979018	14979067	KRISHNA SWARUP
0024399	86692	139577	20	14979068	14979087	KRISHNA SWARUP
0038340	131405	139578	100	37470671	37470770	BHARAT MOHANLAL SHAH

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