Date: **October 22, 2021**

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
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 September 30, 2021 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**

MEGHRAJ BOTHRA

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

Encl: As above

MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
info@masserv.comCIN:-U74899DL1973PLC006950
GST No. : 07AAACM1642B1Z4 - SAC : 998312

Date: 22-10-2021

The Company Secretary
DiGiSPICE Technologies Limited
622, 6th Floor, DLF Tower A,
Jasola District Centre,
New Delhi – 110025

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

Dear Madam,

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the quarter ended September 30, 2021,were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of thecertificate of securities from theParticipants. We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelledafter 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 theParticipant and we have update this effect 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**



SharwanMangla
General Manager