Date: **June 23, 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.: **Information for loss of Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is for your information that the Company has received request for issuance of duplicate share certificate in lieu of loss share certificates. We enclose herewith a letter received from M/s MAS Services Limited, Registrar and Share Transfer Agent of the Company regarding loss of share certificate.

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,
For **DiGiSPICE Technologies Limited**
(formerly Spice Mobility Limited)

MEGHRAJ BOTHRA

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

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/INW.NO.363952/MV10040873 /M05 DATE:-22/06/2021

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI
400001

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA BANDRA KURLA COMPLEX
BANDRA EAST MUMBAI
400051

Unit : DIGISPICE TECHNOLOGIES LIMITED (FORMERLY SPICE MOBILITY LIMITED)

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Folio	Certi-no	Dist-no	Share
40873	113161	16684963-4967	5

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

RAJEEV SENGAR (EXTN. 235)
PS:Please quote our reference number in all correspondences.