

**SPICE CONNECT PRIVATE LIMITED**

Plot no. 19A & 19B, Sector-125

Noida 201301 (U.P.)

Phone: 0120-3355131, 3859000



Date: 07-04-2023

To,

1. BSE Limited  
Scrip Id: 517214  
Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)
2. National Stock Exchange of India Limited  
Symbol: DIGISPICE  
Email id: [takeover@nse.co.in](mailto:takeover@nse.co.in)
3. Audit Committee,  
DiGiSPICE Technologies Limited  
Through Company Secretary  
Email id: [Ruchi.mehta@digispice.com](mailto:Ruchi.mehta@digispice.com)

**SUB: Annual Disclosure by the Promoter for non-encumbrance of shares in terms of regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

As required by Regulation 31(4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that Spice Connect Private Limited (the promoter) and Mr. Dilip Kumar Modi (person acting in concert) have not made any encumbrance, directly or indirectly, on the shares held by them in DiGiSPICE Technologies Limited, during the financial year ending March 31, 2023.

For **SPICE CONNECT PRIVATE LIMITED**

A handwritten signature in black ink, appearing to read "Prerna Jain", is written over a horizontal line.

**(Prerna Jain)**

**Company Secretary**

**M. No: 36308**

Regd. off: 622, 6th Floor DLF Tower-A Jasola District Center, New Delhi-110025

CIN: U74999DL2012PTC229915

E-mail : [spiceconnect@spiceglobal.com](mailto:spiceconnect@spiceglobal.com)