

Date: **5<sup>th</sup> April, 2024**

**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: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year financial ended 31<sup>st</sup> March, 2024**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith compliance certificate duly signed by the Compliance Officer of the Company and the authorized representative of the Registrar and Share Transfer Agent of the Company, Mas Services Limited.

You are requested to kindly take the above on record and oblige.

Thanking you.

Yours faithfully,

For **DiGiSPICE Technologies Limited**

**Ruchi Mehta**

**Company Secretary & Compliance Officer**

**Date: 5<sup>th</sup> April, 2024**

**COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Name of Company	DiGiSPICE Technologies Limited
ISIN	INE927C01020

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049) during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 (both days inclusive).

**For Mas Services Limited**

**For DiGiSPICE Technologies Limited**

**Shravan Mangla**  
**General Manager**

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