

Date: **24<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 under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024**

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate from a Practicing Company Secretary as required under Regulation 40(10) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended as on 31<sup>st</sup> March, 2024.

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**


**Ruchi Mehta**

**Company Secretary & Compliance Officer**

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined all relevant records relating to DiGiSPICE TECHNOLOGIES LIMITED (L72900DL1986PLC330369) ('the Company'), maintained and provided by MAS Services Limited, Registrar and Share Transfer Agent ('RTA'), pertaining to the period from April 1, 2023 to March 31, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') as amended, read with provisions of Reg. 39(2), Reg. 40(1) of the Listing Regulations and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17<sup>th</sup> May, 2023 we hereby certify that:

- during the period from April 1, 2023 to March 31, 2024, the Company has not received any request for transfer of equity shares in physical form; and
- RTA had issued the 'Letter of Confirmation' within the period as stipulated under the Listing Regulations from the respective date of lodgment of request(s) relating to transmission, transposition, name deletion, change of name, endorsement and renewed/duplicate share certificates, received during the period from April 1, 2023 to March 31, 2024, except those rejected on technical grounds.

  
(Jitendra Kumar)  
FCS – 8409, C.P. 9230  
PEER REVIEW -2192/2022  
UDIN: F008409F000218080



Date: 24.04.2024  
Place: Delhi