

Date: January 17, 2024

The Manager,
Listing Department,
National Stock Exchange of India Limited.
Exchange Plaza, C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

General Manager,
Listing Department,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Symbol: DIGIDRIVE

Scrip Code: 544079

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Dear Sir/ Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the certificate issued by M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company dated January 12, 2024 for the quarter ended December 31, 2023.

You are requested to kindly take the afore-mentioned on record.

Thanking You.

Yours Faithfully,

For **DIGIDRIVE DISTRIBUTORS LIMITED**

**KRITI
JAIN**

Kriti Jain

Company Secretary and Compliance Officer

Encl: As above

Digitally signed
by KRITI JAIN
Date: 2024.01.17
18:10:54 +05'30'

Date: 12.01.2024

To,
The Company Secretary
Digidrive Distributors Limited
2nd Floor, Spencer Building,
30, Forjett Street, Near Bhatia Hospital,
Grant Road (W)
Mumbai - 400036

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

Dear Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
AVP - Client Relation

Note: We have not received any Demat / Remat requests during the period of 01.10.2023 to 31.12.2023. The certificate is issued for the Compliance Purpose.