

April 12, 2024

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

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

Symbol: DIGIDRIVE

Scrip Code: 544079

Sub: Submission to the Exchange pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

Dear Sir/ Madam,

We hereby submit the certificate under Regulations 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 issued by Messrs. S.M. Gupta & Co., Company Secretaries, dated April 12, 2024.

The above certificate is being submitted under regulations 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for your information and record.

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

Thanking You.

Yours Faithfully,

For **DIGIDRIVE DISTRIBUTORS LIMITED**

Kriti Jain

Company Secretary and Compliance Officer

Encl: As above

Email : smguptaandco@yahoo.com
smguptaandco@gmail.com
Website: www.smguptaandco.com

Offi. :2236 1385,2236 7135
Mobile:98300 57568

S. M.GUPTA & CO.
COMPANY SECRETARIES
P-15 BENTINCK STREET,CALCUTTA-700 001

Ref. No.....

Dated.....

CERTIFICATE
FOR THE FINANCIAL YEAR ENDED 31.03.2024

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **M/s. DIGIDRIVE DISTRIBUTORS LIMITED (CIN:L51909WB2022PLC252287)**, having its registered office at 33, Jessore Road Dum Dum, Kolkata, West Bengal -700028 maintained by them and their Share Transfer Agents (STA) M/s. Link Intime India Pvt. Limited having its office at C-101, 247 Park, L.B.S. Marg, Vikhroli(West), Mumbai- 400083 pertaining to transfer of equity shares of the company for the Financial year ended on March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, as amended and based on the information/ explanation provided by the Company/ STA which to the best of our knowledge and belief were necessary for the purpose of this certification, we hereby certify that during the financial year ended on March 31, 2024, the Company did not receive any request for transfer of shares, sub-division, consolidation, renewal, exchange of certificates or endorsement of calls/ allotment monies.

This is the first Certificate of the Company after listing of its Equity Shares on BSE Limited and National Stock Exchange of India Limited effective 10.01.2024.

Place: Kolkata

Date: 12.04.2024

For S. M. Gupta & Co.

Company Secretaries

Firm Registration No.: S1993WB816800



S. M. Gupta

Proprietor

Membership Number: FCS-896

C. P. No: 2053

Peer Review: 2464/2022

UDIN: F000896F000100534