

Date: **December 29, 2020**

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.: **Notice to Equity shareholders for transfer of equity shares to Investor Education and Protection Fund (IEPF) - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has sent notice to the shareholders who have not claimed or encashed their dividend for seven consecutive years and accordingly whose shares are liable to be transferred to Investor Education and Protection Fund (IEPF) Account as per the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (the 'Rules'). Further, as required under the said Rules, the Company has also published a Notice in Financial Express (English Edition) and Jansatta (Hindi Edition) on 29th December, 2020. A copy of the published notice is attached for your reference.

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

Thanking you.

Yours faithfully,
For **DiGiSPICE Technologies Limited**
(formerly Spice Mobility Limited)

Sd/-
M.R. Bothra
Vice President – Corporate Affairs &
Company Secretary
Ph. No. 0120 – 5029101

Encl.: as above

Note: In view of the Guidelines issued by the stock exchanges for submission of the documents in the wake of CoVID-19 virus pandemic, this document is being submitted without signature of the aforesaid signatory i.e. with Sd/-.

