

SPICE CONNECT PRIVATE LIMITED

Plot no. 19A & 19B, Sector-125

Noida 201301 (U.P.)

Phone: 0120-3355131, 3859000

E-mail : spiceconnect@spiceglobal.com



Date : 2nd April, 2020

To,

Digispice Technologies Limited

Email ID : mr.bothra@spiceglobal.com

BSE Limited

Scrip Id : 517214

Email ID –corp.relations@bseindia.com

National Stock Exchange of India Limited

Symbol: DIGISPICE

Email ID :

neaps@nse.co.in;takeover@nse.co.in

Dear Sir,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith the disclosure as required to be made under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended upto date.

We hope you will find the above in order.

Thanking You.

For **Spice Connect Private Limited**

(Ruchi Mehta)

Company Secretary

M. No. 16707

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Digispice Technologies Limited		
2. Name (s) of the Stock Exchanges (s) where the shares of TC are listed	- BSE Ltd. - National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s):- a. Name of person (s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive share in the TC) is more than 25% of the voting rights of the TC. Or b. Name (s) of promoter (s), member of the promoter group and PAC with him.	b) Promoter – Spice Connect Private Limited Person Acting in Concert - Mr. Dilip Modi		
4. Particulars of the shareholding of person (s) mentioned at (3) above	Number of shares	%w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2019, holding of:			
a) Shares:			
- Spice Connect Private Limited	169,447, 570	74.35%	74.35%
- Mr. Dilip Kumar Modi	1,012,395	0.44%	0.44%
b) Voting Rights (otherwise than by shares)	—	—	—
c) Warrants,	—	—	—
d) Convertible Securities	—	—	—
e) Any other Instrument that would entitle the holder to receive shares in the TC.	—	—	—
Total	170,459,965	74.79%	74.79%