

**Spice Mobility Limited**  
(Formerly S Mobility Limited)  
CIN No. - L72900UP1986PLC008448  
S Global Knowledge Park, 19A & 19B, Sector 125,  
Noida - 201301, UP, India. | Tel: +91 120 3355131  
www.spice-mobile.com | customercare@smobility.in

spice

June 10, 2016

**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: SPICEMOBI**

**Sub: Transfer of step down Subsidiary to another Subsidiary Company- Intimation under Regulation 30 of Listing Regulations, 2015**

Dear Sir(s),

This is to inform you that the Boards of directors of 'Hindustan Retail Private Limited' (HRPL) and 'Ominiventures Private Limited' (OVPL), both subsidiary companies of the Company, have decided to transfer 100% equity stake in 'Spice Online Retail Private Limited', a step down subsidiary from 'HRPL' to 'OVPL'.

Consequently, 'Spice Online Retail Private Limited' and its subsidiary company 'Hotspot Sales & Solutions Private Limited', will become wholly owned subsidiaries of the OVPL.

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

Thanking you.

Yours faithfully,

For **Spice Mobility Limited**



**M.R. Bothra**  
**Vice President - Corporate Affairs**  
**& Company Secretary**

