

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

August 12, 2017

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 PT Spice Digital Indonesia to Omnia Pte. Limited -Intimation under Regulation 30 of Listing Regulations, 2015

Dear Sir,

This is to inform you that Omnia Pte. Limited, Singapore ('Omnia'), a step down foreign subsidiary of the Company, has approved to purchase entire stake in PT Spice Digital Indonesia, ('Indonesia'), another step down foreign subsidiary of the Company, from Spice Global Services Pte. Limited, Singapore ('SGS').

Consequently, 'Indonesia' will become a subsidiary of 'Omnia' and step down subsidiary of 'SGS'. All these three companies will continue to be the step down subsidiaries of the Company.

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