

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 2, 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: Incorporation of Hotspot Sales & Solutions Private Limited - Intimation under Regulation 30 of Listing Regulations, 2015

Dear Sir(s),

This is to inform you that Spice Online Retail Private Limited, a step down subsidiary of the Company, has incorporated 'Hotspot Sales & Solutions Private Limited', a 100% subsidiary company to engage in the business of telecom devices.

Consequently, Hotspot Sales & Solutions Private Limited has also become a step down subsidiary 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