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



April 19, 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 Spice VAS RDC Limited - Intimation under Regulation 30 of Listing Regulations, 2015

Dear Sir(s),

This is to inform you that Spice VAS (Africa) Pte. Limited, a step down subsidiary of the Company, has incorporated 'Spice VAS RDC Limited', a 100% subsidiary in the Democratic Republic of Congo.

Consequently, Spice VAS RDC 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