

SMART VENTURES PRIVATE LIMITED

(Formerly - Smart Ventures Limited prior to that Smart Ventures Private Limited
& prior to that S i2i Mobility Private Limited)
S Global Knowledge Park
19A & 19B, Sector -125
Noida - 201 301 (U.P.)
Phone: 0120-3355131, 3859000

13th August, 2015

Spice Mobility Limited
S Global Knowledge Park,
Plot No. 19A & 19B, Sector 125,
Noida-201301, UP

Respected Sir/Madam

Sub: Notice for proposing the candidature for re-appointment as Director(s)

We Smart Ventures Private Limited, holding 74.36% of equity capital in your Company (Spice Mobility Limited), in the capacity of a registered shareholder and in terms of Section 160 of the Companies Act, 2013, hereby propose the candidature of following persons for re-appointment as Director(s) on your Company's Board in the 27th Annual general Meeting:

S. No	Name	DIN
1.	Suman Ghose Hazra	00012223
2.	Umang Das	00027912
3	Subramanian Murali	00041261

Further please find enclosed herewith a Cheques bearing no. 364665, 364666 and 364667 dated 13th August, 2015 for an amount of Rs 1 Lac (Rs one Lac each for the above candidates) drawn on IndusInd Bank in favour of "Spice Mobility Limited" towards the requisite deposit in terms of section 160 of the Companies Act, 2013 and rules made under the Companies (Appointment and Qualification of Directors) Rules, 2014.

We request you to please refund this amount, if the above named Person(s) gets elected as Director at the ensuing Annual General Meeting as per provisions of the said Act or gets 25% of total valid votes casted on the matter.

Thanking You,

Yours faithfully


Dilip Modi

Director

DIN: 00029062

Smart Ventures Private Limited