Spice Mobility Limited

(Formerly S Mobility Limited)
CIN No. - L72900UP1986PLC008448
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Noida - 201301, UP, India. | Tel: +91 120 3355131
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August 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: Update on Execution of Share Subscription and Shareholders' Agreement - Intimation under Regulation 30 of Listing Regulations, 2015

Dear Sir(s),

In continuation to our earlier letter dated 15th June, 2016, we wish to inform that the Board of Directors of Spice Online Private Limited (SOPL), a wholly owned step down subsidiary of the Company, at their meeting held on 17th August, 2016 has made allotment of requisite number of equity shares to New Idea Investment Pte Limited, Singapore ("Digitone"), a 100% subsidiary of Beijing Digital Telecom Company Limited, China.

Consequent to this, the said Company has acquired 49% stake in SOPL.

You are requested to kindly take the aforesaid information on record.

Thanking you.

Yours faithfully,

For Spice Mobility Limited

M.R. Bothra

Vice President - Corporate Affairs

& Company Secretary