

August 9, 2019

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: Change of name of Company from 'Spice Mobility Limited' to 'DiGiSPICE Technologies Limited'

Dear Sir,

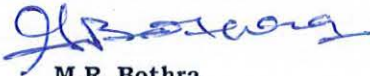
This is in continuation of our earlier letter dated July 20, 2019 vide which we have informed about the approval received from the members of the Company for change in name of the Company by way of Postal Ballot.

We write to inform you that the Company has received new Certificate of incorporation from Registrar of Companies, Delhi effecting change in name of the Company and accordingly the name of the Company has been changed from 'Spice Mobility Limited' to '**DiGiSPICE Technologies Limited**' with effect from 8th August, 2019.

You are requested to kindly acknowledge and update the new name of our Company in your records.

Thanking you.

Yours faithfully,
For **DiGiSPICE Technologies Limited**
(Formerly Spice Mobility Limited)



M.R. Bothra
Vice President – Corporate Affairs &
Company Secretary



DiGiSPICE Technologies Limited

CIN - L72900DL1986PLC330369

Regd. Office: 622, 6th Floor, DLF Tower A, Jasola, Distt. Centre, New Delhi – 110025, Tel: 01141251965.

Corp. Office: Spice Global Knowledge Park, 19A & 19B, Sector-125, Noida, Uttar Pradesh, India, Tel: +91 120 3355131.

Email ID: Complianceofficer@smobility.in; Website: www.spicemobility.in