

ONMOBILE GLOBAL LIMITED,
Tower #1, 94/1 C & 94/2,
Veerasandra Village, Attibele Hobli,
Anekal Taluk, Electronic City Phase-1,
Bangalore - 560100, Karnataka,
India

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CIN - L64202KA2000PLC027860
Email - investors@onmobile.com

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August 03, 2018

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001
BSE Symbol: 532944

The Secretary
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051
NSE Symbol : ONMOBILE

Dear Sir/ Madam,

Sub: Appointment of Mr. Gianluca D'Agostino as an Independent Non-Executive Additional Director

**Ref: 1. Our letter dated July 27, 2018 intimating outcome of the Board meeting
2. BSE e-mail dated August 03, 2018**

With reference to the above, we hereby inform you that Mr. Gianluca D'Agostino is not related to the promoters or directors of the Company.

We inadvertently missed to include the above disclosure in our Board meeting outcome letter dated July 27, 2018.

Requesting you to kindly take the disclosure on record.

Thanking you,

Yours Sincerely,
For OnMobile Global Limited

P.V. Varaprasad

P.V. Varaprasad
Company Secretary

