Spice Mobility Limited CIN No.-L72900DL1986PLC330369 Regdx Office: 622/6th Floor: DLF-Tower A, Jasola Distt Centre: New Delhi – 110025. | Tel: 011 41251965 www.spicemobility.in | complianceofficer@smobility.in



April 4, 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: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, T - 34, 2^{nd} Floor, Okhla Industrial Area, Phase – II, New Delhi - 110020, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000049).

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

For Mas Services Limited .34 Okhla Sharwan Mangla Ind. Ales General Manager (-naso-11 Ww Delh

