

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

[www.onmobile.com](http://www.onmobile.com)

August 10, 2020

To  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: **532944**

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051  
Scrip Code: **ONMOBILE**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting**

This is with reference to our letter dated July 28, 2020 informing about the Board meeting scheduled on August 10, 2020.

The Board of Directors of OnMobile Global Limited ('the Company') at their meeting held on Monday, August 10, 2020 in Bangalore, through Zoom Video conference has *inter alia*, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, considered and approved the unaudited financial results as per IndAS for the quarter ended June 30, 2020. A copy of the unaudited financial results (Standalone and Consolidated) along with the limited review report of the Auditors **is enclosed herewith**.

The Meeting of Board of Directors of the Company commenced at 6.30 p.m. IST and concluded at 10.15 p.m. IST.

Request you to please take the same on record.

Thanking you,

Yours sincerely,  
For OnMobile Global Limited

*P. V. Venkatesh*

P V Varaprasad  
Company Secretary



Encl: a/a

**OnMobile Global Limited**  
**Statement of unaudited standalone results for the quarter ended June 30, 2020**  
Registered office: Tower 1, 94/1C & 94/2, Veerasandra Village, Electronic City Phase-1, Bengaluru- 560100

*Amount in Rs Lakhs except data per share*

Sl. No	Particulars	Quarter ended		Year Ended	
		June 30, 2020 (Unaudited)	March 31, 2020 (Refer Note 5)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
1	Revenue from Operations				
	Telecom Value Added Services	4,936	5,230	4,998	20,384
	Other income (Net)	257	920	362	2,441
	<b>Total Income</b>	<b>5,193</b>	<b>6,150</b>	<b>5,360</b>	<b>22,825</b>
2	Expenses				
	(a) Content fee and royalty	404	394	433	1,619
	(b) Contest expenses	110	139	197	630
	(c) Cost of software licenses and others	241	394	498	1,731
	(d) Employee benefits expense	2,009	2,064	2,826	9,633
	(e) Finance costs	31	33	38	131
	(f) Depreciation and amortisation expenses	230	239	235	962
	(g) Other expenses	1,149	3,170	1,374	6,918
	<b>Total expenses</b>	<b>4,174</b>	<b>6,433</b>	<b>5,601</b>	<b>21,624</b>
3	<b>Profit/(Loss) before tax and exceptional items (1-2)</b>	<b>1,019</b>	<b>(283)</b>	<b>(241)</b>	<b>1,201</b>
4	Exceptional items (Refer Note 4)	-	367	-	367
5	<b>Profit/(Loss) before tax (3-4)</b>	<b>1,019</b>	<b>(650)</b>	<b>(241)</b>	<b>834</b>
6	Tax expense:				
	(a) Current tax	363	1,209	-	1,560
	(b) Deferred tax	50	(673)	(22)	(574)
	<b>Total tax</b>	<b>413</b>	<b>536</b>	<b>(22)</b>	<b>986</b>
7	<b>Profit/(Loss) for the period/ year (5-6)</b>	<b>606</b>	<b>(1,186)</b>	<b>(219)</b>	<b>(152)</b>
8	Other comprehensive income				
	A. (i) Items that will not be reclassified to profit or loss	(49)	6	(12)	(124)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	14	-	4	4
	B. (i) Items that will be reclassified to profit or loss	15	138	(16)	168
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	<b>Other comprehensive income</b>	<b>(20)</b>	<b>144</b>	<b>(24)</b>	<b>48</b>
9	<b>Total comprehensive income for the period/ year (7+8)</b>	<b>586</b>	<b>(1,042)</b>	<b>(243)</b>	<b>(104)</b>
10	Paid up equity share capital (Face value of Rs 10/- each)	10,354	10,570	10,570	10,570
11	Other equity				60,229
12	Earnings per share (of Rs. 10 each) (not annualised except for year ended March 31, 2020)				
	(a) Basic	0.58	(1.12)	(0.21)	(0.14)
	(b) Diluted	0.58	(1.12)	(0.21)	(0.14)

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**OnMobile Global Limited**  
**Statement of unaudited standalone results for the quarter ended June 30, 2020**  
**Registered office: Tower 1, 94/1C & 94/2, Veerasandra Village, Electronic City Phase-1, Bengaluru- 560100**

**Notes:**

- 1 The standalone results for the quarter ended June 30, 2020 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on August 10, 2020. The above results have been subjected to limited review by the statutory auditors of the Company. The report of the statutory auditors is unqualified.
- 2 These financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars issued thereunder.
- 3 The Company is engaged in providing value added services in telecom business and its operations are considered to constitute a single reportable segment in the context of Ind AS 108- "Operating Segments".
- 4 Exceptional item for the year ended March 31, 2020 includes amount recorded towards impairment/ Write off of investment in wholly owned subsidiaries.
- 5 The figures of quarter ended March 31, 2020 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial year which were subject to limited review by the statutory auditor of the company.
- 6 The Board of Directors of the Company in their Board meeting held on April 9, 2020 have approved buy back of 19,321,429 shares for a maximum value of INR 5,410 lakhs. The Company has during the period from April 1, 2020 to June 30, 2020 bought back 2,158,982 equity shares of Rs 10 each at a maximum price of Rs 28 per equity share. Subsequent to June 30, 2020, the company has bought back additional 88,899 equity share of Rs 10 each at a maximum price of Rs 28 per equity share.
- 7 On May 22, 2020, one of the subsidiaries of the Company has acquired a 25% voting interest in Technologies Rob0 Inc. ("Rob0"), a Company that offers AI-powered visual retention analytics for video game developers for a total consideration of CAD 10 lakhs (INR 543 lakhs). Further the Group has an option to acquire additional 25% equity interest in Technologies Rob0 Inc within a period of 9 month from the date of agreement for an agreed consideration. The Group has accounted for this investment as an equity accounted associate.
- 8 The Company has considered the probable effects of COVID-19 in preparation of the interim financial results, on matters like assessment of liquidity, going concern assumption, recoverable values of its financial and non-financial assets, impact on revenues etc. The Company has relied on internal and certain external sources of information while finalizing various estimates in relation to its financial result captions upto the date of approval of the financial results by the Board of Directors. The impact of COVID-19 on the financial results may be different from that which has been estimated. The Company will continue to closely monitor any material changes to future economic conditions.

on Behalf of Board of Directors



**François-Charles Sirois**  
Executive Chairman

Place: Montreal, Canada  
Date: Aug 10, 2020

# B S R & Co. LLP

Chartered Accountants

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Pebble Beach, B Block, 3rd Floor  
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Bengaluru 560 071 India

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Fax +91 80 4682 3999

## Limited review report on unaudited quarterly standalone financial results of Onmobile Global Limited under Regulation 33 of the Listing Regulations

To  
Board of Directors of Onmobile Global Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Onmobile Global Limited (“the Company”) for the quarter ended June 30, 2020 (“the Statement”).
2. This Statement, which is the responsibility of the Company’s management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 “*Interim Financial Reporting*” (“Ind AS 34”), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 “*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*” issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Attention is drawn to the fact that the figures for the 3 months ended March 31, 2020 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

for **B S R & Co. LLP**  
*Chartered Accountants*

Firm's Registration Number: 101248W/W-100022

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guhathakurta

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**Sampad Guha Thakurta**

*Partner*

Membership Number: 060573

UDIN: 20060573AAAADF5561

Place: Bengaluru

Date: August 10, 2020

**OnMobile Global Limited**  
**Statement of unaudited consolidated results for the quarter ended June 30, 2020**  
Registered office: Tower 1, 94/1C & 94/2, Veerasandra Village, Electronic City Phase-1, Bengaluru- 560100

*Amount in Rs Lakhs except data per share*

Sl. No	Particulars	Quarter ended			Year ended
		June 30, 2020 (Unaudited)	March 31, 2020 (refer note 8)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
1	Revenue from Operations				
	Telecom value added services	14,084	14,602	13,947	57,242
	Other income (net)	318	744	393	1,717
	<b>Total income</b>	<b>14,402</b>	<b>15,346</b>	<b>14,340</b>	<b>58,959</b>
2	Expenses				
	(a) Content fee and royalty	6,596	6,971	5,817	25,473
	(b) Contest expenses	110	138	197	630
	(c) Cost of software licenses and others	303	378	492	1,733
	(d) Employee benefits expense	3,394	3,622	4,348	16,165
	(e) Finance costs	30	33	40	147
	(f) Depreciation and amortisation expenses	337	351	674	1,852
	(g) Other expenses	1,705	2,326	2,464	9,432
	<b>Total expenses</b>	<b>12,475</b>	<b>13,819</b>	<b>14,032</b>	<b>55,432</b>
3	<b>Profit before share of loss of associates, exceptional items and tax(1 - 2)</b>	<b>1,927</b>	<b>1,527</b>	<b>308</b>	<b>3,527</b>
4	Share of loss of associates*	-	-	-	-
5	<b>Profit before tax and exceptional items (3+4)</b>	<b>1,927</b>	<b>1,527</b>	<b>308</b>	<b>3,527</b>
6	Exceptional items - net (refer note 5)	-	820	-	820
7	<b>Profit before tax (5+6)</b>	<b>1,927</b>	<b>2,347</b>	<b>308</b>	<b>4,347</b>
8	Tax expense				
	(a) Current tax	629	1,392	245	2,451
	(b) Deferred tax	89	(833)	(153)	(862)
	<b>Total tax</b>	<b>718</b>	<b>559</b>	<b>92</b>	<b>1,589</b>
9	<b>Profit for the period / year (7-8)</b>	<b>1,209</b>	<b>1,788</b>	<b>216</b>	<b>2,758</b>
10	Other comprehensive income				
	A. (i) Items that will not be reclassified to profit or loss	(49)	5	(12)	(124)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	14	0	4	4
	B. (i) Items that will be reclassified to profit or loss	(23)	858	18	1,583
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	<b>Other comprehensive income</b>	<b>(58)</b>	<b>863</b>	<b>10</b>	<b>1,463</b>
11	<b>Total comprehensive income for the period/ year (9+10)</b>	<b>1,151</b>	<b>2,651</b>	<b>226</b>	<b>4,221</b>
12	Paid up equity share capital (Face value of Rs 10/- each)	10,354	10,570	10,570	10,570
13	Other equity				48,435
14	Earnings per share (of Rs. 10 each) (not annualised except for year ended March 31, 2020)				
	(a) Basic	1.16	1.69	0.20	2.61
	(b) Diluted	1.16	1.69	0.20	2.61

\* Amount less than Rs 1 lakh.

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**OnMobile Global Limited**  
**Statement of unaudited consolidated results for the quarter ended June 30, 2020**  
**Registered office: Tower 1, 94/1C & 94/2, Veerasandra Village, Electronic City Phase-1, Bengaluru- 560100**

**Notes:**

1 (a) The unaudited consolidated results for the quarter ended June 30, 2020 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on August 10, 2020. The above results have been subjected to limited review by the statutory auditors of the Company. The report of the statutory auditors is unqualified.

(b) Key numbers of Standalone Financial Results of the Company for the quarter ended June 30, 2020 are as under:

Particulars	Quarter ended			Year Ended
	June 30, 2020 (Unaudited)	March 31, 2020 (refer note 8)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
Total Income	5,193	6,150	5,360	22,825
Profit / (Loss) before Tax	1,019	(650)	(241)	834
Net Profit / (Loss) after Tax	606	(1,186)	(219)	(152)

Standalone results of OnMobile Global limited are available in investors section in [www.onmobile.com](http://www.onmobile.com) and also with the stock exchanges where it is listed.

- 2 These financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars issued thereunder.
- 3 The above results include consolidated results of the Company's subsidiaries : OnMobile Singapore Pte Limited, PT OnMobile Indonesia (Liquidated), OnMobile Europe B.V., Appland AB, OnMobile S.A., OnMobile USA LLC, Servicios De Telefonía OnMobile SA DE CV, OnMobile Global SA , OnMobile Brasil Sistemas de Valor Agregado Para Comunicacoes Moveis Ltda, OnMobile DE Venezuela C.A, OnMobile Global for Telecommunication Services, OnMobile Senegal SARL, OnMobile Uruguay S.A., OnMobile Bangladesh Private Limited , OnMobile Mali SARL , OnMobile Servicios Corporativos De Telefonía S.A. DE C.V. (merged with Servicios De Telefonía OnMobile SA DE CV w.e.f. December 18, 2019) , OnMobile Kenya Telecom Limited , OnMobile Telecom Limited , OnMobile Global Spain S.L.U, OnMobile Costa Rica OBCR SA. , OnMobile Uganda Limited, OnMobile Zambia Telecom Limited, OnMobile Madagascar Telecom Limited, OnMobile Rwanda Telecom Limited, OnMobile Nigeria Telecom Limited, OnMobile Tanzania Telecom Limited, OnMobile Ghana Telecom Limited, OnMobile Telecom (SL) Limited, OnMobile Global Solutions Canada Limited, OnMobile Global Italy S.R.L, Onmobile Turkey Telekomunikasyon Sistemleri Limited Şirketi, Onmobile Telecom Burkina Faso, SARL, OnMobile Portugal SGPS Unipessoal LDA (Zona Franca Da Madeira), OnMobile Live Inc., Fonestarz Media Group Limited., 2dayUK Limited., OnMobile Global Czech Republic s.r.o (Dissolved w.e.f. August 29, 2019)., OnMobile Global Limited Columbia S.A.S., OnMobile Global South Africa (PTY) LTD, OnMobile Bangladesh Technologies Private Limited and OnMobile Latam Holding, S.L. and associate Mobile Voice Konnect Private Limited and Technologies Rob0 Inc.
- 4 The Company is engaged in providing value added services in telecom business and its operations are considered to constitute a single reportable segment in the context of Ind AS 108 - "Operating Segments".
- 5 Exceptional item for last quarter and year ended March 31, 2020 include the reversal of earnout liability amounting to INR 3,147 lacs and impairment of goodwill amounting to INR 2,327 lacs.
- 6 The Board of Directors of the Company in their Board meeting held on April 9, 2020 have approved buy back of 19,321,429 shares for a maximum value of INR 5,410 lakhs. The Company has during the period from April 1, 2020 to June 30, 2020 bought back 2,158,982 equity shares of Rs 10 each at a maximum price of Rs 28 per equity share. Subsequent to June 30, 2020, the company has bought back additional 88,899 equity share of Rs 10 each at a maximum price of Rs 28 per equity share.
- 7 On May 22, 2020, one of the subsidiaries of the Company has acquired a 25% voting interest in Technologies Rob0 Inc. ("Rob0"), a Company that offers AI-powered visual retention analytics for video game developers for a total consideration of CAD 10 lakhs (INR 543 lakhs). Further the Group has an option to acquire additional 25% equity interest in Technologies Rob0 Inc within a period of 9 month from the date of agreement for an agreed consideration. The Group has accounted for this investment as an equity accounted associate.
- 8 The figures of the quarter ended March 31, 2020 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial year which were subject to limited review by the statutory auditors of the Company.
- 9 The Group has considered the probable effects of COVID-19 in preparation of the interim financial results, on matters like assessment of liquidity, going concern assumption, recoverable values of its financial and non-financial assets, impact on revenues etc. The Group has relied on internal and certain external sources of information while finalizing various estimates in relation to its financial result captions upto the date of approval of the financial results by the Board of Directors. The impact of COVID-19 on the financial results may be different from that which has been estimated. The Group will continue to closely monitor any material changes to future economic conditions.

on Behalf of Board of Directors



**François-Charles Sirois**  
Executive Chairman

Place: Montreal, Canada

Date: Aug 10, 2020

# B S R & Co. LLP

Chartered Accountants

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Pebble Beach, B Block, 3rd Floor  
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## **Limited review report on unaudited quarterly consolidated financial results of Onmobile Global Limited under Regulation 33 of the Listing Regulations**

To  
Board of Directors of Onmobile Global Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Onmobile Global Limited (“the Parent”) and its subsidiaries (the Parent and its subsidiaries together referred to as “the Group”), and its share of the net loss after tax and total comprehensive loss of its associates for the quarter ended June 30, 2020 (“the Statement”), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (‘Listing Regulations’).
2. This Statement, which is the responsibility of the Parent’s management and approved by the Parent’s Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 “*Interim Financial Reporting*” (“Ind AS 34”), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 “*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*”, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:
  - i. OnMobile Singapore Pte. Ltd.
  - ii. OnMobile SA.
  - iii. OnMobile Europe B.V.
  - iv. Servicios De Telefonía OnMobile, SA DE CV
  - v. OnMobile USA LLC
  - vi. OnMobile Global S A
  - vii. OnMobile Brasil Sistemas De Valor Agregado Para Comunicacoes Moveis Ltda
  - viii. OnMobile Global for Telecommunication Services
  - ix. OnMobile Senegal SARL
  - x. OnMobile De Venezuela C.A.
  - xi. OnMobile Latam Holdings SL

**Onmobile Global Limited**

**Limited Review report (continued)**

- xii. OnMobile Mali SARL
- xiii. OnMobile Bangladesh Private Limited
- xiv. OnMobile Bangladesh Technologies Private Limited
- xv. OnMobile Kenya Telecom Limited
- xvi. OnMobile Costa Rica OBCR, SA
- xvii. OnMobile Ghana Telecom Limited
- xviii. OnMobile Madagascar Telecom Limited
- xix. OnMobile Nigeria Telecom Limited
- xx. OnMobile Zambia Telecom Limited
- xxi. OnMobile Telecom (SL) Limited
- xxii. OnMobile Tanzania Telecom Limited
- xxiii. OnMobile Global Spain S.L
- xxiv. OnMobile Uruguay S.A
- xxv. Mobile Voice Konnect Private Limited
- xxvi. OnMobile Uganda Limited
- xxvii. OnMobile Rwanda Telecom Limited
- xxviii. OnMobile Global Italy S.R.L.
- xxix. OnMobile Telecom Limited
- xxx. OnMobile Turkey Telekomunikasyon Sistemleri Limited Şirketi
- xxxi. OnMobile Telecom Burkina Faso, SARL
- xxxii. OnMobile Portugal SGPS, Unipessoal LDA (Zona Franca Da Madeira)
- xxxiii. OnMobile Live Inc
- xxxiv. Fonestarz Media Group Limited
- xxxv. 2dayUK Limited
- xxxvi. OnMobile Global Limited Colombia S.A.S.
- xxxvii. OnMobile Global Solutions Canada Limited
- xxxviii. OnMobile Global South Africa (PTY) Limited
- xxxix. Appland AB
- xl. Technologies Rob0 Inc.

5. Attention is drawn to the fact that the figures for the 3 months ended March 31, 2020 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.



**Onmobile Global Limited**

**Limited Review report (continued)**

6. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

*for B S R & Co. LLP*

*Chartered Accountants*

Firm's Registration Number: 101248W/W-100022

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**Sampad Guha Thakurta**

*Partner*

Membership Number: 060573

UDIN: 20060573AAAADG7839

Place: Bengaluru

Date: August 10, 2020