

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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April 02, 2019

To, The Secretary National Stock Exchange of India Ltd Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 NSE Symbol: ONMOBILE

The Secretary BSE Limited P J Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Symbol: 532944

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to the above, we hereby inform you that the Company is in receipt of a disclosure from OnMobile Systems Inc., under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Copy of the said disclosure is enclosed herewith. Request you to please take the same on record.

Thanking you.

Yours Sincerely. For OnMobile Global Limited

P. V. Varepresed

P V Varaprasad Company Secretary

Enclosure: a/a





April 1, 2019

To The Secretary National Stock Exchange of India Ltd Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 **NSE Symbol: ONMOBILE**

The Secretary BSE Limited P J Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Symbol: 532944

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to the aforementioned subject, we are enclosing herewith a disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, with respect to the shareholding in "OnMobile Global Limited" as on March 31, 2019.

Please take the same on record.

Thanking you,

Yours sincerely, For OnMobile Systems Inc.

1 2

Authorised Signatory

Enclosure: a/a

CC: OnMobile Global Limited

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A: Details of Shareholding

| 1. Name of the Target Company (TC) | OnMobile Global Lin | nited | |
|---|---|--|---|
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | National Stock Exchange of India Ltd BSE Limited | | |
| 3. Particulars of the shareholder(s): | | | |
| a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. | | | |
| Or | | | |
| b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | OnMobile Systems Inc. | | |
| Particulars of the Shareholding of persons mentioned at (3) above | Number of Shares | % w.r.t .total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31, 2019, holding of | | | |
| a) Shares | 50923703 | 48.18 | 48.18 |
| b) Voting Rights (otherwise than by shares) | Nil | Nil | Nil |
| c) Warrants | Nil | Nil | Nil |
| d) Convertible Securities | Nil | Nil | Nil |
| e) Any other instrument that would entitle the holder to receive shares in the TC | Nil | Nil | Nil |
| Total | 50923703 | 48.18 | 48.18 |

Signature of the Authorised Signatory

Place: Montreal Date: April 1, 2019

Part-B**

Name of the Target Company: OnMobile Global Limited

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group | PAN of the person and PACs |
|---|---|----------------------------|
| OnMobile Systems Inc. | Yes | AAACO9705D |
| | | |
| | | |

Signature of the Authorised Signatory

Place: Montreal Date: April 1, 2019

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated