

Spice Mobility Limited

CIN No. L72900DL1986PLC330369

Regd. Office: 622, 6th Floor, DLF Tower A, Jasola Distt Centre,

New Delhi - 110025. | Tel: 011 41251965

www.spicemobility.in | complianceofficer@smobility.in

spice

January 23, 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: Incorporation of a subsidiary Company in Nepal - Intimation under Regulation 30 of Listing Regulations, 2015

Dear Sir,

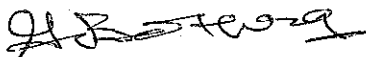
In continuation to our letter dated 5th October, 2018, we wish to inform you that the Company has incorporated 'Digispice Nepal Private Limited', a 100% foreign subsidiary of the Company, in Nepal. The main object of the Company is to operate in the information technology industry and provide software development and computer and related services (ICT Value Added Service).

You are requested to kindly take the aforesaid information on record.

Thanking you.

Yours faithfully,

For **Spice Mobility Limited**



M.R. Bothra

**Vice President - Corporate Affairs
& Company Secretary**

