

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

June 7, 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: Approval for Change in Name and Intimation of Cut-off date for Postal Ballot

Dear Sir,

We wish to inform you that pursuant to the application made by the Company for Reservation of new name, the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs has confirmed its no objection for change of name of the Company from “Spice Mobility Limited” to “DiGiSPICE Technologies Limited” and has made available the applied name. The said change of Company’s name is subject to the approval of members of the Company and other consents and approvals as may be necessary.

The Company proposes to obtain the approval of members for change of name through Postal Ballot and has appointed Mr. Sanjay Grover, FCS, Company Secretary in whole-time practice, as Scrutinizer for conducting the Postal Ballot process for obtaining the approval of the members of the Company for the proposed change in name of the Company.

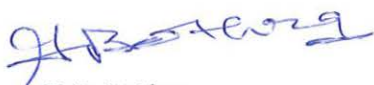
The cut-off date for the purpose of reckoning the voting rights of Shareholders for Postal Ballot has been fixed as 7th June, 2019 and the members whose name(s) appear in the Register of members/ Record of Depositories as on 7th June, 2019 would be eligible to vote on Postal Ballot.

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

