

June 22, 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: Extinguishment of equity shares in connection to Buyback of equity shares by OnMobile Global Limited from open market through stock exchange methodology

This is to inform you that the Company has extinguished 201,402 equity shares of Rs. 10/- each (in dematerialized form). Copy of the letter no. CDSL/OPS/IPO-CA/2020-21/CA-390833.004 dated June 22, 2020 from Central Depository Services (India) Limited (CDSL) confirming extinguishment of shares is enclosed for your reference.

Further, we hereby confirm that the extinguishment of equity shares has been done as per Securities and Exchange Board of India (Buyback Regulations) Regulations, 2018, as amended ("Buyback Regulations").

In view of the above, request you to please take note of the following:

Pre and Post Share Capital of the Company referring to Extinguishment of Lot-4			
Sl. No.	Particulars	No. of shares	Share Capital (Amount in Rs.)
1	Paid up share capital before the extinguishment of Lot-4	103,738,622	1,037,386,220
2	Shares extinguished till date	1,957,580	19,575,800
3	Shares extinguished (Lot-4)	201,402	2,014,020
4	Paid up share capital after present extinguishment of Lot-4	103,537,220	1,035,372,200

Thanking You,

Yours sincerely,
For OnMobile Global Limited



P.V. Varaprasad
Company Secretary



Encl: a/a



June 22 , 2020

CDSL/OPS/IPO-CA/2020-21/CA-390833.004

**The Company Secretary,
Onmobile Global Limited**
E City, Tower-1, No 94/1c & 94/2
Veerasandra Villg, Attibele
Hobli, Anekal Tal, Electronic City Bangalore, Karnataka,
India - 560100

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effectuated	No. of Records	No. of Securities
390833.004	Debit ISIN INE809I01019	Onmobile Global Limited - Equity Shares	19-Jun-2020	1	201402

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Sr. Manager – Operations

c.c Kfin Technologies Private Limited

Digitally signed by Vinifer Tehmton Kodia
Date: 2020.06.22 10:33:37 +05:30