



March 13, 2013

The Listing Manager,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Dear Sirs,

Sub: Completion of dispatch of postal ballot Notice.

With reference to the above, it is to hereby inform that the Company, on March 12, 2013, has completed the dispatch of Notice under Section 192A(2) of the Companies Act, 1956, along with the postal ballot form and a self-addressed reply envelope (for which postage will be paid by the Company) in relation to Special Resolutions under the provisions of the Companies Act, 1956 and/or the SEBI (Employees Stock Option Scheme and Employees Stock Purchase Scheme) Guidelines, 1999 and any amendments thereto, seeking the approval of the members for (i) Appointing Mr. H.H. Haight IV to hold an office or place of profit as a Director/Manager/Consultant/ Employee in OnMobile USA LLC, a subsidiary of the Company; (ii) Payment of sitting fees to Independent Directors in subsidiary companies; and (iii) Re-pricing of outstanding stock options under the Employee Stock Option Plans as mentioned in the Notice to the Postal Ballot.

Further, the Company has appointed Mr. Parameshwar G. Hegde, Practising Company Secretary, Bangalore as the scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

This is for your information and records.

Thanking you,

Yours Sincerely,
For OnMobile Global Limited

P. V. Varaprasad

P.V. Varaprasad
Company Secretary

