

Spice Mobility Limited
(Formerly S Mobility Limited)
CIN No. - L72900UP1986PLC008448
S Global Knowledge Park, 19A & 19B, Sector 125,
Noida - 201301, UP, India. | Tel: +91 120 3355131
www.spice-mobile.com | customercare@smobility.in

spice

February 17, 2017

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 Omnia Pte Limited - Intimation under Regulation 30 of Listing Regulations, 2015

Dear Sir(s),

This is to inform you that SGIC Pte. Limited, a step down subsidiary of the Company, has incorporated 'Omnia Pte. Limited', as a wholly owned subsidiary company in Singapore for undertaking activities relating to development of software for interactive Digital Media (except games). The issued and paid up share capital of Omnia Pte. Limited is SGD 1 represented by 1 ordinary share of SGD 1.

Consequently, Omnia Pte. Limited has also become a step down subsidiary of the Company.

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