

**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**

April 20, 2017

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street , Mumbai - 400 001

**Scrip Id : 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: Compliance Certificate under Regulation 40(9) of the SEBI (Listing  
Obligation and Disclosure Requirements) Regulations, 2015 for the half-  
year ended on 31<sup>st</sup> March, 2017**

Dear Sir,

Please find enclosed herewith the Compliance Certificate from a Practicing  
Company Secretary as required under Regulation 40(9) of the SEBI (Listing  
Obligation and Disclosure Requirements) Regulations, 2015 for the half-year ended  
as on 31<sup>st</sup> March, 2017.

You are requested to kindly take the above on record and acknowledge receipt of  
the same.

Thanking You.

Yours faithfully,  
For **Spice Mobility Limited**



**M.R. Bothra**  
**Vice President - Corporate Affairs &  
Company Secretary**



Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015, (LISTING REGULATIONS)**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Spice Mobility Limited (L72900UP1986PLC008448) maintained by MAS Services Limited (RTA), pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Listing Regulations. The Company is listed on BSE Limited and National Stock Exchange of India Limited, and based on the information provided by the Company/RTA, we hereby certify that-

- A) The company has issued all Share Certificates within 30 days from the date of lodgment for transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment of money(ies), and
- B) There is no other relevant information.

For Jitendra Kumar & Associates  
COMPANY SECRETARIES

Date: 19<sup>th</sup> April, 2017  
Place: New Delhi

