S Mobility Limited
S Global Knowledge Park
19 A & 19 B, Sector 125,
Noida - 201301
Tel.: +91 - 120 - 3355131
www.spice-mobile.com

March 26, 2013

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: SMOBILITY

Sub: Intimation regarding proposed alteration in Articles of Association of the Company

Dear Sir(s),

This is to inform you that the Board of Directors of the Company has, subject to the approval of shareholders by way of Postal Ballot, approved the alteration of the Articles of Association of the Company by inserting the relevant Articles in relation to the Right of Nomination; Buy-back of shares or other specified securities of the Company; Participation in Shareholders' Meeting(s), Board/ Committee Meeting(s) and Service of documents to the Members through electronic mode.

You are requested to kindly take the above on record and oblige.

Thanking you.

Yours faithfully,
For **S Mobility Limited**

M.R. Bothra
General Manager – Corporate Affairs
& Company Secretary