**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

June 2, 2016

**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 Hotspot Sales & Solutions Private Limited – Intimation under Regulation 30 of Listing Regulations, 2015**

Dear Sir(s),

This is to inform you that Spice Online Retail Private Limited, a step down subsidiary of the Company, has incorporated 'Hotspot Sales & Solutions Private Limited', a 100% subsidiary company to engage in the business of telecom devices.

Consequently, Hotspot Sales & Solutions Private 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**