



April 05, 2021

To

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051
Scrip Code: ONMOBILE

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 532944

Dear Sir/ Madam,

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to the aforementioned subject, we, OnMobile Systems Inc., promoter of the OnMobile Global limited ('the Company'), have not made any encumbrance of the equity shares of the Company, directly or indirectly, other than those already disclosed, if any, during the financial year ending on March 31, 2021.

Please take the same on record.

Thanking you,

Yours sincerely,
For OnMobile Systems Inc.

A handwritten signature in blue ink, appearing to read "Omuf Sa", written over a light blue horizontal line.

Authorised Signatory

CC: Audit Committee of OnMobile Global Limited

460 McGill Street, Suite 500
Montreal Quebec
H2Y-2H2 Canada