May 13, 2020

To
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
NSE Symbol: ONMOBILE

The Secretary
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Symbol: 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, 2020.

Please take the same on record.

Thanking you,

Yours sincerely,
For OnMobile Systems Inc.

Authorised Signatory

CC: Audit Committee of OnMobile Global Limited