



April 03, 2023

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 during the financial year ending on March 31, 2023.

Please take the same on record.

Thanking you,

Yours sincerely,
For OnMobile Systems Inc.

A handwritten signature in blue ink, consisting of a stylized 'S' followed by a flourish.

Authorised Signatory

CC: Audit Committee of OnMobile Global Limited