

May 17, 2014

To,

The Secretary
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
BSE Symbol: 532944

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

Dear Sirs,

Sub: Completion of dispatch of Postal ballot Notice
Ref: our letter dated May 16, 2014 sending 6 copies of notices

With reference to the above, it is to hereby inform that the Company has completed the dispatch of Notice of Postal Ballot seeking approval of the members for transacting the business as stated in the Notice dated May 03, 2014 and other particulars pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014 are furnished below:

Date of completion of dispatch of notices	: May 17, 2014
Date of commencement of voting	: May 17, 2014 (10.00 Hours)
Date of end of voting	: June 17, 2014 (17.30 Hours)
Last date for receipt of postal ballot by the scrutinizer	: June 17, 2014 (17.30 Hours)

The postal ballot received beyond June 17, 2014 (17.30 Hours) shall not be treated as valid and voting by electronic mode shall also not be allowed beyond that date and time.

The members who have not received the Postal Ballot Forms may approach the Company or Karvy Computer Share Private Limited to obtain duplicate form or may download the same from www.onmobile.com or <https://evoting.karvy.com>.

For any queries/ grievances connected with Postal Ballot process including voting by electronic means, members may contact our Registrar and Transfer Agent, Karvy Computershare Private Limited, Unit: OnMobile Global Limited, Plot No.17-24, Vittal Rao Nagar, Madhapur, Hyderabad-500081; Toll free number : 1800 345 4001 Or Company Secretary at the Registered office of the Company.

Further, the Company has appointed Mr. Parameshwar G. Hegde, Practising Company Secretary, Bangalore as the scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

This is for your information and records.

Thanking you,

Yours Sincerely,
For OnMobile Global Limited


P V Varaprasad
Company Secretary

