October 28, 2015

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

To,
The Secretary
Bombay Stock Exchange
P J Towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Symbol: 532944

Dear Sir,

Sub: Outcome of the Board Meeting

This is with reference to our letter dated October 16, 2015, informing about the Board meeting scheduled on October 28, 2015.

The Board of Directors of OnMobile Global Limited ('the Company') at their meeting held on Wednesday, October 28, 2015, has *inter alia* considered, approved and taken on record the un-audited financial results for the quarter/ half year ended September 30, 2015. A copy of the un-audited financial results (Standalone and Consolidated) along with the Limited review report of the auditors is enclosed herewith.

This is for your information and records.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

P. V. Varaprasad

OnMobile Global Limited Bangalore

P V Varaprasad
Company Secretary

Enclosure: a/a

Deloitte
Haskins & Sells

Chartered Accountants
Deloitte Centre
Anchorage II
100/2 Richmond Road
Bengaluru - 560 025
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INDEPENDENT AUDITOR'S REVIEW REPORT
TO THE BOARD OF DIRECTORS OF
ONMOBILE GLOBAL LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **ONMOBILE GLOBAL LIMITED** ("the Company") for the Quarter and Half year ended September 30, 2015 ("the Statement"), being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreements with the Stock Exchanges, except for the disclosures in Part II - Select Information referred to in paragraph 4 below. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards specified under the section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

4. Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreements with the Stock Exchanges and the particulars relating to investor complaints disclosed in Part II - Select Information for the Quarter and Half year ended September 30, 2015 of the Statement, from the details furnished by the Management.

For **DELOITTE HASKINS & SELLS**
Chartered Accountants
(Firm's Registration No. 008072S)

V. Balaji
Partner
(Membership No. 203685)

BANGALORE, October 28, 2015

OnMobile Global Limited

Amount in Rs Lakhs except earnings per share and shareholding data

Part- I

Statement of Standalone Results for the Quarter and Half year ended September 30, 2015 :

Sl. No	Particulars	Quarter ended			Half Year ended		Year ended
		September 30, 2015 (Unaudited)	June 30, 2015 (Unaudited)	September 30, 2014 (Unaudited)	September 30, 2015 (Unaudited)	September 30, 2014 (Unaudited)	March 31, 2015 (Audited)
1	Income from Operations						
	(a) Telecom Value Added Services	8,379	8,493	9,522	16,872	17,498	34,604
	(b) Other Operating Income	1,976	1,940	1,800	3,916	3,793	6,854
	Total Income from Operations	**10,355**	**10,433**	**11,322**	**20,788**	**21,291**	**41,458**
2	Expenses						
	(a) Cost of sales and services						
	- Content fee and royalty	728	931	733	1,659	1,837	3,509
	- Other sales and services	927	1,117	1,307	2,044	2,445	4,933
	(b) Employee benefits expense	3,333	3,426	3,927	6,759	7,960	14,826
	(c) Depreciation and amortisation expenses	2,441	2,469	2,353	4,910	4,819	9,232
	(d) Other Expenses (Refer Note 3(a))	2,083	2,172	2,058	4,255	4,147	8,513
	Total Expenses	**9,512**	**10,115**	**10,378**	**19,627**	**21,208**	**41,013**
3	**Profit/(loss) from operations before Other income and Finance cost (1-2)**	**843**	**318**	**944**	**1,161**	**83**	**445**
4	Other Income (Refer Note 3(b) & 3(c))	1,676	759	538	2,435	661	1,575
5	**Profit/(loss) before Finance costs (3+4)**	**2,519**	**1,077**	**1,482**	**3,596**	**744**	**2,020**
6	Finance costs	-	-	12	-	26	32
7	**Profit/(loss) before tax (5-6)**	**2,519**	**1,077**	**1,470**	**3,596**	**718**	**1,988**
8	Tax expense (Net)	712	354	233	1,066	438	1,068
9	**Net profit/(loss) for the period (7-8)**	**1,807**	**723**	**1,237**	**2,530**	**280**	**920**
10	Paid up equity share capital (Face value of Rs 10/- each)	10,942	10,929	11,425	10,942	11,425	10,922
11	Reserves excluding revaluation reserves						61,771
12	Earnings/(loss) per share (in Rs) (not annualised)						
	(a) Basic	1.7	0.7	1.1	2.3	0.2	0.8
	(b) Diluted	1.6	0.6	1.1	2.3	0.2	0.8

Part- II

Select Information for the Quarter and Half year ended September 30, 2015

A	**PARTICULARS OF SHAREHOLDING**						
1	Public Shareholding						
	- Number of shares	58,501,079	58,366,697	58,633,533	58,501,079	58,633,533	58,296,633
	- Percentage of shareholding	53.46	53.41	51.32	53.46	51.32	53.38
2	Promoters and promoter group Shareholding						
	a) Pledged/Encumbered						
	- Number of shares	-	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
	b) Non-encumbered						
	- Number of shares	50,923,703	50,923,703	55,617,569	50,923,703	55,617,569	50,923,703
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	46.54	46.59	48.68	46.54	48.68	46.62

B INVESTOR COMPLAINTS

Particulars	Quarter ended September 30, 2015
Pending at the beginning of the quarter	1
Received during the quarter	32
Disposed off during the quarter	33
Remaining unresolved at the end of the quarter	-

Notes:

1. STANDALONE STATEMENT OF ASSETS AND LIABILITIES

Amount in Rs. Lakhs

Particulars	As at September 30, 2015 (Unaudited)	As at March 31, 2015 (Audited)
EQUITY AND LIABILITIES		
Shareholders' Funds		
Share capital	10,942	10,922
Reserves and surplus	64,352	61,771
	75,294	72,693
Non-Current Liabilities		
Long-term provisions	398	318
	398	318
Current Liabilities		
Trade payables	11,569	14,214
Other current liabilities	4,346	4,161
Short-term provisions	405	2,132
	16,320	20,507
TOTAL- EQUITY AND LIABILITIES	92,012	93,518
ASSETS		
Non-Current Assets		
Fixed assets	7,023	11,730
Non-current investments	10,119	10,119
Long-term loans and advances	18,709	17,596
Deferred tax Assets (net)	1,054	878
	36,905	40,323
Current Assets		
Current investments	6,589	7,179
Trade receivables	10,857	11,184
Cash and Bank Balances	9,988	8,903
Short-term loans and advances	4,209	3,883
Other current assets	23,464	22,046
	55,107	53,195
TOTAL- ASSETS	92,012	93,518

2. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on October 28, 2015.

3.

Particulars	Quarter ended			Half Year ended		Year ended
	September 30, 2015 (Unaudited)	June 30, 2015 (Unaudited)	September 30, 2014 (Unaudited)	September 30, 2015 (Unaudited)	September 30, 2014 (Unaudited)	March 31, 2015 (Audited)
(a) Other Expenses includes Foreign Exchange Loss (Net)	-	-	64	-	146	984
(b) Other Income Includes Foreign Exchange Gain/(Loss)- Net	674	480	-	1,154	-	-
(c) Surplus on buy-back of shares by Europe B.V. persuant to divestiture of Voxmobili SA	-	-	-	-	-	432

4. Previous period figures have been reclassified/ regrouped wherever necessary.

on Behalf of Board of Directors

Rajiv Pancholy
Chief Executive Officer & Managing Director

Place: London, UK
Date: October 28, 2015

Deloitte
Haskins & Sells

Chartered Accountants
Deloitte Centre
Anchorage II
100/2 Richmond Road
Bengaluru - 560 025
India

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INDEPENDENT AUDITOR'S REVIEW REPORT
TO THE BOARD OF DIRECTORS OF
ONMOBILE GLOBAL LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **ONMOBILE GLOBAL LIMITED** ("the Company"), its subsidiaries (the Company, its subsidiaries constitute "the Group") and its share of loss of its associates for the Quarter and Half year ended September 30, 2015 ("the Statement"), being submitted by the Company pursuant to Clause 41 of the Listing Agreements with the Stock Exchanges, except for the disclosures in Part II - Select Information referred to in paragraph 5 below. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

3. The Statement includes the results of the entities included in Annexure 1.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards specified under section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreements with the Stock Exchanges and the particulars relating to investor complaints disclosed in Part II - Select Information for the Quarter and Half year ended September 30, 2015 of the Statement, from the details furnished by the Management.

For **DELOITTE HASKINS & SELLS**
Chartered Accountants
(Firm's Registration No. 008072S)

V. Balaji
Partner
(Membership No. 203685)

BANGALORE, October 28, 2015

Annexure 1 (referred to in paragraph 3 of our Review report dated October 28, 2015 on the Consolidated Unaudited Financial Results of OnMobile Global Limited)

The results of the following entities have been included in the Statement.

SL No	Name of the entities
1	Parent Company
	Onmobile Global Limited
2	Subsidiaries
	OnMobile Singapore Pte Limited
	PT OnMobile Indonesia
	OnMobile Europe B.V.
	VoxMobili S.A. (till July 11 2014)
	OnMobile S.A. (erstwhile Telisma S.A)
	OnMobile USA LLC
	Servicios De Telefonia OnMobile SA DE CV
	OnMobile Global SA
	OnMobile Brasil Sistemas de Valor Agregado Para Comunicacoes Moveis Ltda
	OnMobile DE Venezuela C.A
	OnMobile Global for Telecommunication Services
	OnMobile Senegal SARL
	OnMobile Uruguay S.A.
	OnMobile Bangladesh Private Limited
	OnMobile Mali SARL
	OnMobile Servicios Corporativos De Telefonia S.A. DE C.V.
	OnMobile Kenya Telecom Limited
	OnMobile Telecom Limited
	OnMobile Global Spain S.L.U
	OnMobile Costa Rica OBCR SA.
	OnMobile Uganda Telecom Limited
	OnMobile Zambia Telecom Limited
	OnMobile Madagascar Telecom Limited
	OnMobile Rwanda Telecom Limited
	OnMobile Nigeria Telecom Limited
	OnMobile Tanzania Telecom Limited
	OnMobile Ghana Telecom Limited
	OnMobile Telecom (SL) Limited
	OnMobile Global Solutions Canada Limited
	OnMobile Global Italy S.R.L
	Onmobile Turkey Telekomunikasyon Sistemleri Limited Şirketi
	Onmobile Telecom Burkina Faso SARL
	OnMobile Portugal SGPS
	OnMobile Live Inc and its subsidiaries
	OnMobile Global Czech Republic s.r.o.
	OnMobile Global Limited Columbia S.A.S.
	OnMobile Global South Africa (PTY) LTD
	OnMobile Latam Holding S.L.
3	Associate
	Mobile Voice Konnect Private Limited

OnMobile Global Limited

Amount in Rs Lakhs except earnings per share and shareholding data

Part- I

Statement of Consolidated Results for the Quarter and Half year ended September 30, 2015 :

Sl. No	Particulars	Quarter ended			Half year ended		Year ended
		September 30, 2015 (Unaudited)	June 30, 2015 (Unaudited)	September 30, 2014 (Unaudited)	September 30, 2015 (Unaudited)	September 30, 2014 (Unaudited)	March 31, 2015 (Audited)
1	Income from Operations						
	Telecom Value Added Services	20,698	20,182	20,745	40,880	40,623	84,705
	Total Income from Operations	**20,698**	**20,182**	**20,745**	**40,880**	**40,623**	**84,705**
2	Expenses						
	(a) Cost of sales and services	6,755	6,376	4,779	13,131	8,962	22,953
	- Content fee and royalty	972	1,152	2,046	2,124	3,067	5,971
	- Other sales and services	5,547	5,770	7,263	11,317	15,760	27,849
	(b) Employee benefits expense	3,710	3,727	3,624	7,437	7,334	14,373
	(c) Depreciation and amortisation expenses	3,490	3,372	3,880	6,862	8,492	15,664
	(d) Other Expenses (refer note 4(a))						
	Total Expenses	**20,474**	**20,397**	**21,592**	**40,871**	**43,615**	**86,810**
3	**Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)**	**224**	**(215)**	**(847)**	**9**	**(2,992)**	**(2,105)**
4	Other Income (refer note 4(b) and note 5)	796	872	1,568	1,668	1,773	2,137
5	**Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)**	**1,020**	**657**	**721**	**1,677**	**(1,219)**	**32**
6	Finance costs	48	49	103	97	150	266
7	**Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)**	**972**	**608**	**618**	**1,580**	**(1,369)**	**(234)**
8	Exceptional Items (refer note 6)	-	-	-	-	-	(328)
9	**Profit / (Loss) from ordinary activities before tax (7 + 8)**	**972**	**608**	**618**	**1,580**	**(1,369)**	**(562)**
10	Tax expense (net)	846	624	739	1,470	1,141	2,669
11	**Net profit / (loss) for the period (9-10)**	**126**	**(16)**	**(121)**	**110**	**(2,510)**	**(3,231)**
12	Paid up equity share capital (Face value of Rs 10/- each)	10,942	10,929	11,425	10,942	11,425	10,922
13	Reserves excluding revaluation reserves						54,765
14	Earnings / (Loss) per share (in Rs) (not annualised)						
	(a) Basic	0.12	(0.02)	(0.11)	0.10	(2.20)	(2.86)
	(b) Diluted	0.11	(0.02)	(0.11)	0.10	(2.20)	(2.86)

Part- II

Select Information for the Quarter and Half year ended September 30, 2015

A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- Number of shares	58,501,079	58,366,697	58,633,533	58,501,079	58,633,533	58,296,633
	- Percentage of shareholding	53.46	53.41	51.32	53.46	51.32	53.38
2	Promoters and promoter group Shareholding						
	a) Pledged/Encumbered						
	- Number of shares	-	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-	-	-
	b) Non-encumbered						
	- Number of shares	50,923,703	50,923,703	55,617,569	50,923,703	55,617,569	50,923,703
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the Company)	46.54	46.59	48.68	46.54	48.68	46.62

B INVESTOR COMPLAINTS

Particulars	Quarter ended September 30, 2015
Pending at the beginning of the quarter	1
Received during the quarter	32
Disposed off during the quarter	33
Remaining unresolved at the end of the quarter	-

Notes:

1 CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2015

Amount in Rs. Lakhs

Particulars	As at September 30, 2015 (Unaudited)	As at March 31, 2015 (Audited)
EQUITY AND LIABILITIES		
Shareholders' Funds		
Share capital	10,942	10,922
Reserves and surplus	54,495	54,765
	65,437	65,687
Non-Current Liabilities		
Long-term borrowings	485	1,846
Deferred tax liabilities (net)	12	14
Long-term provisions	429	347
	926	2,207
Current Liabilities		
Short-term borrowings	-	-
Trade payables	21,277	22,715
Other current liabilities	9,550	9,111
Short-term provisions	2,510	4,261
	33,337	36,087
TOTAL EQUITY AND LIABILITIES	99,700	103,981
ASSETS		
Non-Current Assets		
Fixed assets	18,184	24,922
Goodwill on Consolidation	255	255
Non-current investments	0	0
Deferred tax assets (net)	2,968	2,106
Long-term loans and advances	14,180	13,544
	35,587	40,827
Current Assets		
Current investments	6,589	7,179
Inventories	57	54
Trade receivables	16,878	21,467
Cash and bank balances	22,375	19,956
Short-term loans and advances	7,267	6,053
Other current assets	10,947	8,445
	64,113	63,154
TOTAL ASSETS	99,700	103,981

2 (a) The Company has opted to publish consolidated financial results. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on October 28, 2015.

(b) Key numbers of Standalone Financial Results of the Company for the quarter and half year ended September 30, 2015 are as under:

Rs. in lakhs

Particulars	Quarter ended			Half year ended		Year ended
	September 30, 2015 (Unaudited)	June 30, 2015 (Unaudited)	September 30, 2014 (Unaudited)	September 30, 2015 (Unaudited)	September 30, 2014 (Unaudited)	March 31, 2015 (Audited)
Total Income from Operations	10,355	10,433	11,322	20,788	21,291	41,458
Profit before Tax	2,519	1,077	1,470	3,596	718	1,988
Net Profit after Tax	1,807	723	1,237	2,530	280	920

The unaudited standalone results of OnMobile Global limited for the above mentioned periods are available in investors section in www.onmobile.com and also with the stock exchanges where it is listed.

3 The above results include consolidated results of the Company, subsidiaries and associate : OnMobile Singapore Pte Limited, PT OnMobile Indonesia, OnMobile Europe B.V., VoxMobili S.A. (till July 11, 2014), OnMobile S.A., (erstwhile Telisma S.A),. Phonetize Solutions Private Limited (liquidated) , OnMobile USA LLC, Servicios De Telefonia OnMobile SA DE CV, OnMobile Global SA , OnMobile Brasil Sistemas de Valor Agregado Para Comunicacoes Moveis Ltda, OnMobile DE Venezuela C.A, OnMobile Global for Telecommunication Services, OnMobile Senegal SARL, OnMobile Uruguay S.A., OnMobile Bangladesh Private Limited , OnMobile Mali SARL , OnMobile Servicios Corporativos De Telefonia S.A. DE C.V., OnMobile Kenya Telecom Limited , OnMobile Telecom Limited , OnMobile Global Spain S.L.U, OnMobile Costa Rica OBCR SA. , OnMobile Uganda Telecom Limited, OnMobile Zambia Telecom Limited, OnMobile Madagascar Telecom Limited, OnMobile Rwanda Telecom Limited, OnMobile Nigeria Telecom Limited, OnMobile Tanzania Telecom Limited, OnMobile Ghana Telecom Limited, OnMobile Telecom (SL) Limited, OnMobile Global Solutions Canada Limited, OnMobile Global Italy S.R.L, Mobile Voice Konnect Private Limited, Onmobile Turkey Telekomunikasyon Sistemleri Limited Şirketi, Onmobile Telecom Burkina Faso, SARL, OnMobile Portugal SGPS, OnMobile Live Inc., Fonestarz Media Group Limited., 2dayUK Limited., Fonestarz Media (licensing) Limited., Daius Limited., Fonestarz Limited., Fonestarz Media (Australia) PTY Limited., Fonestarz Media Limited, OnMobile Global Czech Republic s.r.o., OnMobile Global Limited Columbia S.A.S., OnMobile Global South Africa (PTY) LTD and OnMobile Latam Holding, S.L. (incorporated on June 18, 2014).

Rs. in lakhs

4

Particulars	Quarter ended			Half year ended		Year ended
	September 30, 2015 (Unaudited)	June 30, 2015 (Unaudited)	September 30, 2014 (Unaudited)	September 30, 2015 (Unaudited)	September 30, 2014 (Unaudited)	March 31, 2015 (Audited)
(a) Other Expenses includes Foreign Exchange Loss / (Gain) - Net	-	-	(389)	-	-	1,176
(b) Other Income includes Foreign Exchange Gain/(Loss)- Net	454	527	302	981	302	-

5 During the quarter ended September 30, 2014, the Company sold its investment in Voxmobili SA, and had recorded a gain of Rs. 668.67 lakhs (net) which is included under "Other Income" for the year ended March 31, 2015 in the above consolidated financial results. Net Profit / (Loss) of Voxmobile SA included in the above results are:

Rs. in lakhs

Particulars	Quarter ended			Half year ended		Year ended
	September 30, 2015 (Unaudited)	June 30, 2015 (Unaudited)	September 30, 2014 (Unaudited)	September 30, 2015 (Unaudited)	September 30, 2014 (Unaudited)	March 31, 2015 (Audited)
Net profit / (loss) for the period	-	-	(57)	-	240	240

The net profit / (Loss) of Voxmobile SA on a standalone basis, before intercompany eliminations are:

Rs. in lakhs

Particulars	Quarter ended			Half year ended		Year ended
	September 30, 2015 (Unaudited)	June 30, 2015 (Unaudited)	September 30, 2014 (Unaudited)	September 30, 2015 (Unaudited)	September 30, 2014 (Unaudited)	March 31, 2015 (Audited)
Net profit / (loss) for the period	-	-	(326)	-	(672)	(672)

6 Exceptional items, for the year ended March 31, 2015 represents:

On 12th February 2015, the Venezuelan Government amended Currency exchange legislation in Venezuela creating a new system (SIMADI) replacing the earlier system (SICAD II) which has resulted in a devaluation of their local currency against US Dollars at 192.95 Bolivars per USD as of 31st March 2015. Accordingly, the Company has used SIMADI exchange rate to remeasure the Venezuela operations and its net monetary assets, and charged off the impact in the consolidated results.

7 The Company is engaged in providing value added services in telecom business and its operations are considered to constitute a single segment in the context of Accounting Standard 17 - "Segment Reporting".

8 Previous period figures have been reclassified/ regrouped wherever necessary.

on Behalf of Board of Directors

Rajiv Pancholy
Chief Executive Officer & Managing Director

Place: London, UK
Date: October 28, 2015