Spice Mobility Limited
(Formerly S Mobility Limited)
CIN No. - L72900UP1986PLC008448
S Global Knowledge Park, 19A & 19B, Sector 125,
Noida - 201301, UP, India. | Tel: +91 120 3355131
www.spice-mobile.com | customercare@smobility.in

April 20, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 517214

National Stock Exchange of India Limited
Exchange Plaza, Plot no.C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: SPICEMOBI

Sub: Incorporation of Spice Digital FZCO – Intimation under Regulation 30 of Listing Regulations, 2015

Dear Sir(s),

This is to inform you that S Global Services Pte. Ltd, a foreign subsidiary of Spice Digital Limited, a subsidiary of the Company, has incorporated 'Spice Digital FZCO', a 100% foreign subsidiary, in Dubai Airport Free Zone, for undertaking the business relating to Software Consultancy and IT related activities.

Consequently, Spice Digital FZCO has also become a step down foreign subsidiary of the Company.

You are requested to kindly take the above on record and oblige.

Thanking you.

Yours faithfully,
For **Spice Mobility Limited**

Spice Mobility Limited 19A & 19B Sector-125 Noida 201301

M.R. Bothra
Vice President – Corporate Affairs
& Company Secretary