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

May 26, 2014

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: SMOBILITY

Sub: Change of Name of Company

Dear Sir,

This is to inform you that pursuant to the application made by the Company for Reservation of new name, the Registrar of Companies, Uttar Pradesh has confirmed its no objection for change of name of the Company to 'Spice Mobility Limited' and has made available the applied name. The said change of Company's name is subject to the approval of members of the Company and other consents and approvals as may be necessary.

The Company proposes to obtain the approval of members for change of name through Postal Ballot.

You are requested to kindly take the above on record and acknowledge receipt of the same.

Thanking you.

Yours faithfully,
For **S Mobility Limited**

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