S i2i MOBILITY PRIVATE LIMITED

Regd Off :
60-D, Street No. C-5,
Sainik Farms,
New Delhi-110062

26th July, 2012

To,
S Mobility Limited
S Global Knowledge Park,
19A & 19B, Sector-125,
NOIDA-201301 (U.P.)

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street ,
Mumbai – 400 001
Scrip Id : 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

Dear Sir,

Sub: Disclosure under Regulation 13(4A) of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 (as amended upto date)

Pursuant to acquisition of shares of S Mobility Ltd, please find enclosed herewith the disclosure on **Form – D**, as required to be made under Regulation 13(4A) of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, as amended upto date.

We hope you will find the above in order.

Thanking You.
For **S i2i Mobility Private Limited**
For S i2i Mobility Private Limited

Director/Authorised Signatory
Executive Director & Company Secretary
Encl : As above

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FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4A)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	*No. & % of shares/ voting rights held by the Promoter / Person who is part of Promoter Group/ Director/ Officer*	*Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights*	*Date of intimation to company*	*Mode of acquisition (market purchase/ public/rights /preferential offer, etc.) /sale*	*No. & % of shares/ voting rights post acquisition/ sale*	*Trading Member through whom the trade was executed with SEBI Registration No. of the TM*	*Exchange on which the trade was executed*	*Buy quantity*	*Buy value Rs.*	*Sell quantity*	*Sell value Rs.*
Promoter **Name-** S i2i Mobility Private Limited **PAN No. -** AAQCS8336N **Address-** 60-D, Street No. C-5, Sainik Farms, New Delhi-110062	169369521 Shares – 71.14% (Before acquisition)	29.6.2012 (Date of acquisition)	26.7.2012	Market Purchase	169370281 Shares – 71.14% (After acquisition)	KK Securities Ltd. Sebi Regn No. INB230770030	National Stock Exchange	260	11,440.00	Nil	Nil
						KK Securities Ltd. Sebi Regn No. INB010770031	Bombay Stock Exchange	500	22,000.00	Nil	Nil
	169370281 Shares – 71.14% (Before acquisition)	2.7.2012 (Date of acquisition)	26.7.2012	Market Purchase	169371229 Shares – 71.14% (After acquisition)	KK Securities Ltd. Sebi Regn No. INB230770030	National Stock Exchange	599	26,356.00	Nil	Nil
						KK Securities Ltd. Sebi Regn No. INB010770031	Bombay Stock Exchange	349	15,356.00	Nil	Nil
	169371229 Shares – 71.14% (Before acquisition)	3.7.2012 (Date of acquisition)	26.7.2012	Market Purchase	169371673 Shares – 71.14% (After acquisition)	KK Securities Ltd. Sebi Regn No. INB230770030	National Stock Exchange	444	19,536.00	Nil	Nil

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For S i2i Mobility Private Limited

Director/Authorised Signatory

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Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter / Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights /preferential offer, etc.) /sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value Rs.	Sell quan-tity	Sell value Rs.
Promoter **Name-** S i2i Mobility Private Limited **PAN No. -** AAQCS8336N **Address-** 60-D, Street No. C-5, Sainik Farms, New Delhi-110062	169371673 Shares – 71.14% (Before acquisition)	4.7.2012 (Date of acquisition)	26.7.2012	Market Purchase	169373545 Shares – 71.14% (After acquisition)	KK Securities Ltd. Sebi Regn No. INB230770030	National Stock Exchange	500	22,000.00	Nil	Nil
						KK Securities Ltd. Sebi Regn No. INB010770031	Bombay Stock Exchange	1,372	60,368.00	Nil	Nil
	169373545 Shares – 71.14% (Before acquisition)	5.7.2012 (Date of acquisition)	26.7.2012	Market Purchase	169374656 Shares – 71.14% (After acquisition)	KK Securities Ltd. Sebi Regn No. INB230770030	National Stock Exchange	1,111	48,884.00	Nil	Nil
	169374656 Shares – 71.14% (Before acquisition)	6.7.2012 (Date of acquisition)	26.7.2012	Market Purchase	169374897 Shares – 71.14% (After acquisition)	KK Securities Ltd. Sebi Regn No. INB230770030	National Stock Exchange	241	10,604.00	Nil	Nil

For S i2i Mobility Private Limited

Director/Authorised Signatory

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Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	*No. & % of shares/ voting rights held by the Promoter / Person who is part of Promoter Group/ Director/ Officer*	*Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights*	*Date of intimation to company*	*Mode of acquisition (market purchase/ public/rights /preferential offer, etc.) /sale*	*No. & % of shares/ voting rights post acquisition/ sale*	*Trading Member through whom the trade was executed with SEBI Registration No. of the TM*	*Exchange on which the trade was executed*	*Buy quantity*	*Buy value Rs.*	*Sell quantity*	*Sell value Rs.*
Promoter **Name-** S i2i Mobility Private Limited **PAN No. -** AAQCS8336N **Address-** 60-D, Street No. C-5, Sainik Farms, New Delhi-110062	169374897 Shares – 71.14% (Before acquisition)	23.7.2012 (Date of acquisition)	26.7.2012	Market Purchase	169379897 Shares – 71.14% (After acquisition)	KK Securities Ltd. Sebi Regn No. INB230770030	National Stock Exchange	4,149	1,78,572.96	Nil	Nil
						KK Securities Ltd. Sebi Regn No. INB010770031	Bombay Stock Exchange	851	36,567.47	Nil	Nil
	169379897 Shares – 71.14% (Before acquisition)	24.7.2012 (Date of acquisition)	26.7.2012	Market Purchase	169380397 Shares – 71.14% (After acquisition)	KK Securities Ltd. Sebi Regn No. INB230770030	National Stock Exchange	490	21,290.50	Nil	Nil
						KK Securities Ltd. Sebi Regn No. INB010770031	Bombay Stock Exchange	10	420.00	Nil	Nil
	169380397 Shares – 71.14% (Before acquisition)	25.7.2012 (Date of acquisition)	26.7.2012	Market Purchase	169381054 Shares – 71.14% (After acquisition)	KK Securities Ltd. Sebi Regn No. INB230770030	National Stock Exchange	657	28,750.32	Nil	Nil
	TOTAL							**11,533**	**5,02,145.25**		

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For S i2i Mobility Private Limited

Director/Authorised Signatory