S i2i MOBILITY PRIVATE LIMITED

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

15th May, 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**

Executive Director & Company Secretary

Encl : As above

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	164148285 (Before acquisition)	14.5.2012 (Date of acquisition)	15.5.2012	Market Purchase	169234123 Shares – 71.08% (After acquisition)	KK Securities Ltd. Sebi Regn No. INB230770030	National Stock Exchange	4944838	32,26,50,679.50	Nil	Nil
						KK Securities Ltd. Sebi Regn No. INB010770031	Bombay Stock Exchange	141000	92,00,250	Nil	Nil

For S i2i Mobility Private Limited

Director/Authorised Signatory