SPICE CONNECT PRIVATE LIMITED
(Formerly Smart Ventures Private Limited)
Plot no. 19A & 19B, Sector-125
Noida 201301 (U.P.)
Phone: 0120-3355131, 3859000

Date : 5th April, 2019

To,

Spice Mobility Limited
Email ID : mr.bothra@spiceglobal.com

BSE Limited
Scrip Id : 517214
Email ID –corp.relations@bseindia.com

National Stock Exchange of India Limited
Symbol: SPICEMOBI
Email ID : neaps@nse.co.in;takeover@nse.co.in

Dear Sir,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith the disclosure as required to be made under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended upto date.

We hope you will find the above in order.

Thanking You.
For **Spice Connect Private Limited**

SPICE CONNECT PRIVATE LIMITED DELHI

(Ruchi Mehta)
Company Secretary
Encl : As above

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	**Spice Mobility Limited**		
2. Name (s) of the Stock Exchanges (s) where the shares of TC are listed	- BSE Ltd. - National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s):- a. Name of person (s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive share in the TC) is more than 25% of the voting rights of the TC. Or b. Name (s) of promoter (s), member of the promoter group and PAC with him.	b) **Promoter** – Spice Connect Private Limited **Person Acting in Concert** - Mr. Dilip Modi		
4. Particulars of the shareholding of person (s) mentioned at (3) above	Number of shares	%w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2019, holding of: a) Shares: - Spice Connect Private Limited - Mr. Dilip Modi b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other Instrument that would entitle the holder to receive shares in the TC.	 169,447, 570 1,000,000 – – – –	 74.36% 0.44% – – – –	 74.36% 0.44% – – – –
Total	**170,447,570**	**74.80%**	**74.80%**

SPICE CONNECT PRIVATE LIMITED