S Mobility Limited
S Global Knowledge Park
19 A & 19 B, Sector 125,
Noida - 201301
Tel.: +91 - 120 - 3355131
www. smobility.in

October 25, 2012

**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: Disclosure under Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992**

Dear Sir,

Pursuant to regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, please find enclosed herewith the copy of the disclosure received under regulation 13(4A) in Form D from S i2i Mobility Private Limited.

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

Thanking you.

Yours faithfully,
For **S Mobility Limited**

**M.R. Bothra**
**General Manager- Corporate Affairs**
**& Company Secretary**

Encl: Form D

**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 quan-tity* | *Sell value Rs.* |
|---|---|---|---|---|---|---|---|---|---|---|---|
| **Promoter**<br>**Name-**<br>S i2i Mobility Private Limited<br><br>**PAN No. -**<br>AAQCS8336N<br><br>**Address-**<br>60-D, Street No. C-5, Sainik Farms, New Delhi-110062 | 169413856 Shares – 71.16% (Before acquisition) | 13.8.2012 (Date of acquisition) | 25.10.12 | Market Purchase | 169422882 Shares – 71.16% (After acquisition) | KK Securities Ltd. Sebi Regn No. INB230770030 | National Stock Exchange | 5,005 | 2,03,853.65 | Nil | Nil |
| | | | | | | KK Securities Ltd. Sebi Regn No. INB010770031 | Bombay Stock Exchange | 4,021 | 1,61,081.26 | Nil | Nil |
| | 169422882 Shares – 71.16% (Before acquisition) | 31.8.2012 (Date of acquisition) | 25.10.12 | Market Purchase | 169425117 Shares – 71.16% (After acquisition) | KK Securities Ltd. Sebi Regn No. INB230770030 | National Stock Exchange | 1,309 | 49,454.02 | Nil | Nil |
| | | | | | | KK Securities Ltd. Sebi Regn No. INB010770031 | Bombay Stock Exchange | 926 | 36,706.64 | Nil | Nil |
| | 169425117 Shares – 71.16% (Before acquisition) | 3.9.2012 (Date of acquisition) | 25.10.12 | Market Purchase | 169426216 Shares – 71.16% (After acquisition) | KK Securities Ltd. Sebi Regn No. INB230770030 | National Stock Exchange | 599 | 23,888.12 | Nil | Nil |
| | | | | | | KK Securities Ltd. Sebi Regn No. INB010770031 | Bombay Stock Exchange | 500 | 20,000.00 | Nil | Nil |

For S i2i Mobility Private Limited

Director/Authorised Signatory

| *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**<br>**Name-**<br>S i2i Mobility Private Limited<br><br>**PAN No**. -<br>AAQCS8336N<br><br>**Address-**<br>60-D, Street No. C-5, Sainik Farms, New Delhi-110062 | 169426216 Shares – 71.16% (Before acquisition) | 22.10.2012 (Date of acquisition) | 25.10.12 | Market Purchase | 169427789 Shares – 71.16% (After acquisition) | KK Securities Ltd. Sebi Regn No. INB230770030 | National Stock Exchange | 1,463 | 58,520.00 | Nil | Nil |
| | | | | | | KK Securities Ltd. Sebi Regn No. INB010770031 | Bombay Stock Exchange | 110 | 4,400.00 | Nil | Nil |
| **TOTAL** | | | | | | | | **13,933** | **5,57,903.69** | | |

For S i2i Mobility Private Limited

Director/Authorised Signatory