SMART VENTURES PRIVATE LIMITED
(Formerly - Smart Ventures Limited prior to that Smart Ventures Private Limited
& prior to that S i2i Mobility Private Limited)
S Global Knowledge Park
19A & 19B, Sector -125
Noida – 201 301 (U.P.)
Phone: 0120-3355131, 3859000

April 8, 2015

To,

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

BSE 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

Dear Sir,

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

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 **Smart Ventures Private Limited**

Bhumika Sood
Company Secretary
Encl : As above

Format for 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 (erstwhile S Mobility Limited)**		
2. Name (s) of the Stock Exchanges (s) where the shares of TC are listed	BSE Ltd. The National Stock Exchange of India Ltd.		
3. Particulars of the shareholders(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.	Promoter - Smart Ventures Private Limited (Formerly known as Smart Ventures Ltd and prior to that Smart Ventures Pvt. Ltd and prior to that S i2i Mobility Pvt. Ltd.) 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 2015, holding of: a) Shares: - Smart Ventures 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%

Bhood.