



Spice Mobility Limited
(Formerly S Mobility Limited)
CIN No - L72900UP1986PLC008448
S Global Knowledge Park, 19A & 19B,
Sector 125, Noida - 201301, UP, India.
Tel: +91 120 3355131
www.spice-mobile.com
customercare@smobility.in

September 3, 2014

To,
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: SPICEMOBI

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 disclosure in Form B as received by the Company from Mr. Prashant Bindal who has been appointed as CEO of the Company w.e.f. 27th August, 2014.

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

Thanking you.

Yours faithfully,
For **Spice Mobility Limited**

M.R. Bothra
Vice President-Corporate Affairs &
Company Secretary



Encl: As above

FORM B

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

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares 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, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

<i>Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer</i>	<i>Date of assuming office of Director / Officer OR Date of becoming Promoter/part of Promoter Group.</i>	<i>No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/Director / Officer.</i>	<i>Date of intimation to company</i>	<i>Mode of acquisition (market purchase / public / rights / preferential offer etc.)</i>	<i>Trading Member through whom the trade was executed with SEBI Registration No. of the TM</i>	<i>Exchange on which the trade was executed</i>	<i>Buy quantity</i>	<i>Buy value</i>
Mr. Prashant Bindal Address: Flat No. 801/Tower 5, Uniworld Gardens, Sohna Road, Gurgaon PAN: AAVPB5009M	27.08.2014	NIL	01.09.2014	NA	NA	NA	NA	NA

3rd September, 2014



**For Spice Mobility limited
(Formerly S Mobility Limited)**

(Signature)
(M R Bothra)

Vice President & Company Secretary