

Spice Mobility Limited

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spice

August 16, 2017

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: Clarification in connection with transfer of PT Spice Digital Indonesia to Omnia Pte. Limited

Dear Sir,

This is with reference to your mail seeking clarification in connection with the announcement made to the Exchange on August 12, 2017 in respect to transfer of PT Spice Digital Indonesia to Omnia Pte. Limited, Singapore. Please note that there is no new acquisition of any foreign company under this transaction. One step down foreign subsidiary is being transferred to another foreign step down subsidiary.

We write to clarify that, Omnia Pte. Limited, Singapore and PT Spice Digital Indonesia are Wholly Owned Subsidiaries (WOS) of S Global Services Pte. Limited, Singapore, which in turn is the WOS of one of the subsidiary companies. As a part of Internal restructuring, transfer of 100% shareholding of PT Spice Digital Indonesia will take place between S Global Services Pte. Limited, Singapore ('SGS') and Omnia Pte. Limited, Singapore ('Omnia'), two step down foreign subsidiaries.

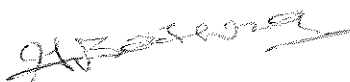
Consequently, PT Spice Digital Indonesia which is presently a subsidiary of SGS, will become a subsidiary of Omnia and step down subsidiary of SGS. All these three companies will continue to be the step down foreign subsidiaries of the Company as they are presently.

You are requested to kindly take the above on record and oblige.

Thanking you.

Yours faithfully,

For **Spice Mobility Limited**



M.R. Bothra

**Vice President - Corporate Affairs
& Company Secretary**

