

Spice Mobility Limited

CIN No.-L72900UP1986PLC008448

S Global Knowledge Park, 19A & 19B, Sector 125,

Noida - 201301, UP, India, India, | Tel: +91 120 3355131

www.spicemobility.in | complianceofficer@smobility.in



January 11, 2018

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 Execution of Share Purchase Agreement by a subsidiary company

Dear Sir,

This is with the reference to your mail seeking clarification in connection with the announcement made to the Exchange on 9th January, 2017 in respect to divestment of entire equity stake in Sunstone Eduversity Pvt. Ltd. (Eduversity) pursuant to a Share Purchase Agreement entered into by Spice Digital Limited, one of the subsidiary Companies.

Please note the information sought by you does not seem relevant as the referred Share Purchase Agreement does not have any impact on the management and control of the Company.

You are requested to kindly take the aforesaid information on record.

Thanking you.

Yours faithfully,

For **Spice Mobility Limited**

A handwritten signature in black ink, appearing to read "M.R. Bothra". The signature is fluid and cursive, with a long horizontal stroke at the end.

M.R. Bothra

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