

Spice Mobility Limited

CIN No.-L72900DL1986PLC330369

Regd. Office: 622, 6th Floor, DLF Tower A, Jasola Distt Centre,

New Delhi - 110025. | Tel: 011 41251965

www.spicemobility.in | complianceofficer@smobility.in

spice

April 25, 2019

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

Scrip Code- SPICEMOBI

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended on 31st March, 2019

Dear Sir,

Please find enclosed herewith the Compliance Certificate from a Practicing Company Secretary as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended as on 31st March, 2019.

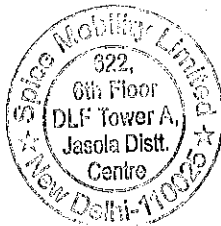
You are requested to kindly take the above on record and acknowledge receipt of the same.

Thanking You.

Yours faithfully,
For **Spice Mobility Limited**



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



Encl: As above

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Spice Mobility Limited (L72900DL1986PLC330369) maintained by MAS Services Limited (RTA), pertaining to transfer of equity shares of the company for the period from 1st October 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Listing Regulations. The Company is listed on BSE Limited and National Stock Exchange of India Limited, and based on the information provided by the Company/RTA, we hereby certify that-

- A) The company has issued all Share Certificates within 30 days from the date of lodgement for transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment of money(ies), and
- B) There is no other relevant information.

**For Jitendra Kumar & Associates
COMPANY SECRETARIES**

Date: 23/04/2019
Place: New Delhi

