

Spice Mobility Limited

CIN No.-L72900UP1986PLC008448

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

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spice

February 8, 2018

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: Update on Shifting of Registered Office of the Company from the State of Uttar Pradesh to National Capital Territory (NCT) of Delhi - Intimation under Regulation 30 of Listing Regulations, 2015

Dear Sir(s),

In continuation to our earlier letter dated 22th December, 2017, we wish to inform you that in pursuance to the application made to the Central Government (Power delegated to the Regional Director), the Company has received the confirmation from the office of Hon'ble Regional Director, Northern Region, Ministry of Corporate Affairs, vide its Order No. D71550222/13(4)/RD(NR)/2018/14379 dated 5th February, 2018 for alteration to the situation clause of Memorandum of Association.

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

Thanking you.

Yours faithfully,

For **Spice Mobility Limited**



M.R. Bothra

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