

April 14, 2017

To,
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
NSE Symbol: ONMOBILE

The Secretary
BSE Ltd
P J Towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Symbol: 532944

Dear Sir,

Sub: Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we hereby enclose the certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2017.

Request you to take the same on record.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

P.V. Varaprasad
P.V. Varaprasad
Company Secretary



Encl: a/a

PARAMESHWAR G. HEGDE
B.A., M.Com., BGL., FCS

HEGDE & HEGDE
Company Secretaries
"Ganesha Krupa"
34, 1st Main Road, Gandhinagar
Bangalore - 560 009.
☎ : 080-22267041, (R) 080-26589597
e-mail : hegdeandhegdec@gmail.com

April 14, 2017


CERTIFICATE

(In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure) Regulations, 2015 (SEBI (LODR))

We have examined the relevant Books, Registers and Records relating to the transfer of securities of ONMOBILE GLOBAL LIMITED, Bangalore as maintained and made available by M/s Karvy Computershare Private Limited, the Registrars and Share Transfer Agents (RTA) of the Company for the period October 01, 2016 to March 31, 2017 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

"No share certificate was lodged in physical form for transfer or otherwise with the Company during the period."

PLACE: BANGALORE


P.G. HEGDE
HEGDE & HEGDE
COMPANY SECRETARIES

C.P. NO. 640

