

ONMOBILE GLOBAL LIMITED Tower #1, 94/1 C & 94/2, Veerasandra Village, Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bangalore - 560100, Karnataka, India

P: +91 80 4009 6000 | F: +91 80 4009 6009 CIN - L64202KA2000PLC027860 Email - investors@onmobile.com

www.onmobile.com

January 06, 2021

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: Reconciliation of Share capital audit report for the quarter ended December 31, 2020

With reference to the above, we hereby enclose the Reconciliation of Share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020.

Request you to take the same on record.

Thanking you, Yours sincerely,

For OnMobile Global Limited

P.V. Varaprasad Company Secretary

P. V. Veneprasad

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: hegdeandhegdecs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1. For Quarter Ended : 31st December, 2020

2. ISIN : INE809I01019

3. Face Value : Rs.10/- each

4. Name of the company : ONMOBILE GLOBAL LIMITED

5. Registered Office Address : E- City, Tower-1, No 94/1C and 94/2,

VeerasandraVillage, AttibeleHobli, Anekal Taluk, Electronic City Phase-1,

Bangalore- 560 100

6. Correspondence Address : E City, Tower-1, No 94/1C and 94/2,

VeerasandraVillage, AttibeleHobli, Anekal Taluk, Electronic city Phase-1,

Bangalore-560 100

7. Telephone &Fax Nos. : 080 - 40096000, 080 - 40096009

8 E-mail address : varaprasad.pakanati@onmobile.com

9. Names of the Stock : Exchanges where the

company's securities are

listed

1. BSE Limited, Mumbai (BSE)

2. National Stock Exchange of India Limited,(NSE)

Number of shares

10 Issued capital (equity shares of Rs.10/-each)

11. Listed Capital (Exchange-wise) as per Company's records

T (dillise)	or shares	Issue Capital
	10,37,62,473	
BSE	10,37,62,473	100.00
NSE	10,37,62,473	100.00

12 Held in dematerialised form in CDSL

13. Held in dematerialised form in NSDL

14. Physical

15. Total No. of shares(12+13+14)

1,83,15,821	17.65
8,54,30,824	82.33
15,828	0.02
10,37,62,473	100.00

% of total

- 2 -

16.	Reasons for difference if any, between (10&11)	, Not Applicable.
	(10&15), (11&15):	

17. Certifying the details of changes in share capital during the quarter as under:

Particulars	No of shares	Applied / Not Applied for listing	Listed on stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In- prin. approval pending for SE (Specify Names)
Equity shares issued/allotted under ESOPs		Applied	BSE & NSE	Yes	Yes	

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No) If not, updated upto which date

Yes	

19 Reference of previous quarter with regard to excess dematerialized shares if any

Nil / Not Applicable

20 Has the Company resolved the matter mentioned in point No.19 above in the current quarter? If not, reasons why?

Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total No. of de-mat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days (with R&TA)	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officers of the Co.

P.V. Varaprasad, Company Secretary E-City, Tower-1, No 94/1C and 94/2, VeerasandraVillage, Attibele Hobli, Anekal Taluk, Electronic City, Phase-1, Bangalore- 560 100

Ph No: 080-40096000 Fax: 40096009 E-mail:varaprasad.pakanati@onmobile.com

23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor

P.G. Hegde
Hegde & Hegde,
Company Secretaries,

34, 'Ganesha Krupa', 1st Main, Gandhinagar,

Bangalore – 560 009. Tel No.: 080 -22267041

E-mail: hegdeandhegdecs@gmail.com

FCS: 1325, C.P No.640

24. Appointment of common agency for share registry work

	,
If yes	KFIN Technologies Private Limited
(name &	Selenium, Tower-B, Plot No. 31 & 32,
address)	Gachibowli, Financial District,
	Nanakramguda, Serilingampally,
	Hyderbad – 500032.

25. Any other details that the auditor may like to provide. (e.g. BIFR company, de-listing from SE, company changed its name etc.) :NIL

Parameshwa Digitally signed by Parameshwar r Ganapati Ganapati Hegde Date: 2021.01.06 15:27:40 +05'30'

P.G.HEGDE HEGDE & HEGDE COMPANY SECRETARIES C.P. NO.640

UDIN: F001325B001870093

Place: Bangalore

Date: January 06, 2021