

onmobile**OnMobile Global Limited**

Registered Office : OnMobile Global Limited, Tower #1,
94/1C & 94/2, Veerasandra Village, Attibele Hobli, Anekal Taluk,
Electronic City Phase-1, Bangalore - 560 100

Corporate Identity Number (CIN): L64202KA2000PLC027860

Phone: + 91 80 40096000 Fax: + 91 80 40096009

E-mail: investors@onmobile.com, Website: www.onmobile.com

NOTICE TO THE SHAREHOLDERS

(For the kind attention of Equity shareholders of the Company)
(Transfer of Equity shares to Investor Education and Protection Fund)

The Notice is hereby given that the Company would be transferring all the shares in respect of the dividend, which has remained unpaid or unclaimed for seven consecutive years starting from financial year 2011-12 to the Investor Education and Protection Fund (IEPF), pursuant to section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules").

The shareholders may please note that the list of shares which are liable to be transferred to IEPF has been updated on the website of the Company at <http://www.onmobile.com/investors>. In case the shareholder fail to claim the above dividend by October 05, 2019, all the shares (whether held in physical or electronic form) shall be transferred by the Company to the designated demat account of IEPF Authority.

The concerned shareholders may note that upon such transfer, they can claim the said shares along with dividend(s) from IEPF, for which details are available at www.iepf.gov.in and also on the website of the Company at <http://www.onmobile.com/investors>. For further information, concerned shareholders may contact the Company or the Registrars and Share Transfer Agents, M/s. Karvy Fintech Private Limited at the following address:

OnMobile Global Limited Registered Office: OnMobile Global Limited, Tower #1, 94/1C & 94/2, Veerasandra Village, Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bangalore - 560 100. Phone: + 91 80 40096000 Email: investors@onmobile.com	Karvy Fintech Pvt. Ltd. Unit: OnMobile Global Limited, Karvy Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Toll Free No.: 1800-3454-001 Email: einward.ris@karvy.com
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For OnMobile Global Limited
Sd/-

Dated : June 24, 2019
Place : Bangalore

P V Varapasad
Company Secretary