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
Phone: + 91 80 40096000 Fax: + 91 80 40096009
Corporate Identity Number (CIN): L64202KA2000PLC027860

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 2012-13 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 September 05, 2020, 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 Registrar and Share Transfer Agent, M/s. KFin Technologies Private Limited at the following address:

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Electronic City Phase-1, Bangalore - 560 100. Phone: + 91 80 40096000 Email: investors@onmobile.com

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited") Unit: OnMobile Global Limited,

Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District Nanakramguda, Serilingampally,

Hyderabad - 500 032. Toll Free No.: 1800-3454-001 Email: einward.ris@kfintech.com

For OnMobile Global Limited Sd/-

Date : May 27, 2020 P V Varaprasad
Place : Bangalore Company Secretary