

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

July 10, 2020

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 June 30, 2020

Globa

Bangalore

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 June 30, 2020.

Request you to take the same on record.

Thanking you, Yours sincerely,

For OnMobile Global Limited

P. V. Venoprasad

P.V. Varaprasad Company Secretary

Encl: a/a

PARAMESHWAR G. HEGDE

B.A., M.Com., BGL., FCS

HEGDE & HEGDECompany 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 : 30th June, 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, Attibele Hobli, Anekal Taluk, Electronic City Phase-1,

Bangalore- 560 100

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

VeerasandraVillage, Attibele Hobli, 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)

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

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

Number of shares		% of total Issue Capital
	10,35,37,220	
BSE	10,35,37,220	100.00
NSE	10,35,37,220	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)

BSE	10,35,37,220	100.00
NSE	10,35,37,220	100.00
	1,69,95,729	16.42
	8,65,21,971	83.56

10,35,37,220

19,520

0.02

100.00

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		In- prin. approval pending for SE (Specify Names)
Buyback	21,58,982*	NA	NA	Yes	Yes	NA

^{*}Extinguished.

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: 40096000 Fax: 40096009 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,
&	Gachibowli, Financial District,
address)	Nanakramguda, Serilingampally,
	Hvderbad – 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

Parameshw Digitally signed by Parameshwar ar Ganapati Ganapati Hegde Date: 2020.07.09 16:04:16 +05'30'

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

UDIN: F001325B000432404

Place: Bangalore Date: July 09, 2020