

November 30, 2016

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers

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Scrip Code: 532172 Security ID:SPHEREGSL

Sub: Reply to clarification sought: submission pertaining to Outcome of Board Meeting on 14/11/2016

Ref: Scrip code 532172(BSE), SPHEREGSL (NSE)

Dear Sir/Madam

Due to inadvertency the said submission does not include the following details as mandated under the provisions of Regulation 30 and SEBI circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015".

Below mentioned is the brief profile of Mr. Sridhar Bhopal. Further we would also clarify that he is not related to any of the directors of the Company. Also, cessation of Mr. Ram Mohan Reddy is due to non-regularization as director.

Brief Profile:

Mr. Sridhar Bhopal joined United Breweries in 1995. He has worked under finance and sales profile for over a decade. He holds a Masters in Business Administration with finance specialization and has qualified CA(Inter). He has also worked with Boston Technology company and has a rich experience of 20 years in IT sales and finance.

This is for kind information and records.

Thanking you.

Yours faithfully,

For Sphere Global Services Limited


Akshita Surana

Company Secretary & Compliance Officer

