(Y)

SPHERE GLOBAL SERVICES LIMITED

October 23, 2017

To,

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street ,Mumbai – 400001
Tel:022-22721233/34

Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com

Scrip Code: 532172 Security ID:SPHEREGSL

To,

THE NATIONAL STOCK EXCHANGE LIMITED,

Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051

Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in

Scrip Code: SPHEREGSL

Sub: Update on -Scheme of Amalgamation Ref: Scrip code 532172(BSE), SPHEREGSL (NSE)

Dear Sir/Madam

This is to inform that the Company today received the order copy of approval for the Scheme of Amalgamation of M/s. Sphere Global Services Limited with its wholly owned subsidiary M/s. Adroit Infotech Private Limited. The same is effective from 1st day of April, 2017.

The change of name of the Transferee Company to "Adroit Infotech Limited" is subject to availability and filing of necessary e-forms.

This is for kind information and records.

Please acknowledge the receipt of the same.

Thanking you. Yours faithfully,

For Sphere Global Services Limited Sal So

Akshika Surana

Company Secretary & Complian