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Date:

15/05/2017.

To,
Senior General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai- 400001

Reference: Scrip Code: 955009

Subject: UNDERTAKING PURSUANT TO REGULATION 57(2) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Concerned,

With respect to the captioned subject, I undersigned, for and on behalf of the Company i.e. OPPO Mobiles India Private Limited do and hereby certify that the during the year under review i.e. 2016-17 all the documents, disclosure and intimations required to be submitted to the Debenture Trustees in terms of the Trust Deed and Securities Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 have been submitted/complied with.

Thanking you,

Yours faithfully,

For OPPO Mobiles India Private Limited

For OPPO Mobiles India Private Limited

Gaurav Garg
Manager-Legal & Company Secretary

Gaurav Garg

Manager- Legal, Company Secretary and Compliance Officer