

 Registered Office:

 Route Mobile Limited

 4th Dimension

 3th Floor, Mind Space

 Malad (West)

 Murrbai - 400 064, India

 +91 22 4033 7676/77-99

 Fax +91 22 4033 7650

 info@routemobile.com

 www.routemobile.com

 CIN No: U72900MH2004PLc146323

Ref No: RML/2020-21/19

Date: October 28, 2020

To, The Manager Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 **Scrip Code: 543228**

The Manager Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 **NSE Symbol: ROUTE**

Dear Sir/Madam,

Sub: Ratification of Appointment of Registrar and Share Transfer Agent

Pursuant to Regulation 7(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company at its Board meeting held today i.e. October 28, 2020, has ratified the Appointment of M/s KFin Technologies Private Limited as Registrar and Share Transfer Agent ("RTA") of the Company and has decided to extend their services for the next 36 months with effect from October 14, 2020. Earlier M/s KFin Technologies Private Limited as Registrar to the Issue by the Company.

The details of RTA are as follows:

M/s KFin Technologies Private Limited

Selenium Tower B, Plot No. 31 and 32, Financial District, Nanakramguda, Hyderabad, Telangana 500 032

You are requested to take the abovementioned information on your record.

Thanking you, Yours faithfully, **For Route Mobile Limited**

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Rathindra Das Head Legal, Company Secretary & Compliance Officer

Encl: as above



