

Ref No: RML/2021-22/65

Date: April 16, 2021

To,
BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
NSE Symbol: ROUTE

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith a Certificate from a Practicing Company Secretary in compliance with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,
Yours faithfully,
For Route Mobile Limited





Rathindra Das
Head Legal, Company Secretary & Compliance Officer

Encl: as above



DHRUMIL M. SHAH & CO.

Practising Company Secretaries • Trade Marks Agent

Ref No: 47/2021-22

**COMPLIANCE CERTIFICATE IN TERMS OF
REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

For the period from 01st October, 2020 to 31st March, 2021

ISIN No.: INE450U01017	BSE SCRIP CODE: 543228	NSE SYMBOL: ROUTE
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Based on the information, declaration and explanation furnished by **KFIN TECHNOLOGIES PRIVATE LIMITED**, the Registrar and Share Transfer Agent of **ROUTE MOBILE LIMITED** pertaining to transfer of equity shares of the company for the period from **01st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purposes of my certification. I hereby certify that;

- A) The Company has not received any request for Transfer of Share.
- B) The Company has not received any request for issue of duplicate shares certificate.
- C) The Company has not received any request for consolidation, subdivision, replacement, renewal, split, exchange, endorsement, name deletion, transposition and transmission of shares during the reporting period 01st October, 2020 to 31st March, 2021.

Place: Mumbai
Date: 14/04/2021



FOR DHRUMIL M. SHAH & CO.
UDIN: F008021C000081996

DHRUMIL M. SHAH
PRACTICING COMPANY SECRETARY
Mem. No F8021; CP No 8978
PR. 995/2020