

Ref No: RML/2021-22/169

Date: January 12, 2022

To,  
**BSE Limited**  
**Scrip Code: 543228**

**National Stock Exchange of India Limited**  
**Symbol: ROUTE**

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021**

With reference to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, M/s. Dhruvil M. Shah & Co., Company Secretaries, have undertaken the Reconciliation of Share Capital Audit in respect of Equity Shares for the quarter ended December 31, 2021 and have submitted a certificate to us.

We are enclosing a copy of the said Certificate dated January 10, 2022.

You are requested to take the above information on record.

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



**Rathindra Das**  
**Group Head Legal, Company Secretary & Compliance Officer**

**Encl:** as above



**DHRUMIL M. SHAH & CO.**

Practising Company Secretaries • Trade Marks Agent

Ref No: 1660/2021-22

To,

The Board of Directors

**ROUTE MOBILE LIMITED**

4<sup>th</sup> Dimension, 3<sup>rd</sup> Floor, Mind Space,

Malad (West), Mumbai - 400064,

Maharashtra, India.

**CERTIFICATE**

I have examined the Register of Members, Beneficiary details furnished by the Depositories and other records / documents maintained by **ROUTE MOBILE LIMITED** ('the Company') and its Registrar and Share Transfer Agent **KFIN TECHNOLOGIES PRIVATE LIMITED**, for issuing this certificate, in accordance with the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of my knowledge & according to the information and explanations given to me, 'I hereby certify the information stated in the enclosed **Reconciliation of Share Capital Audit Report** for the quarter ended **December 31, 2021** to be true and correct.



**Place: Mumbai**

**Date: January 10, 2022 .**

**FOR DHRUMIL M SHAH & CO.**

**UDIN: F008021C002106524**

**Dhrumil M Shah**

**Practicing Company Secretary**

**FCS 8021; CP 8978**

**PR 995/2020**

**Encl: as above**

| SR. NO. | PARTICULARS  | DETAILS  |                               |
|---------|--|--|-------------------------------|
| 1       | For Quarter Ended  | December 31, 2021  |                               |
| 2       | ISIN   | INE450U01017   |                               |
| 3       | Face Value   | Rs. 10/- per share   |                               |
| 4       | Name of the Company  | ROUTE MOBILE LIMITED   |                               |
| 5       | Registered Office Address  | 4 <sup>th</sup> Dimension, 3 <sup>rd</sup> Floor, Mind Space, Malad (West), Mumbai - 400064, Maharashtra, India. |                               |
| 6       | Correspondence Address   | 4 <sup>th</sup> Dimension, 3 <sup>rd</sup> Floor, Mind Space, Malad (West), Mumbai - 400064, Maharashtra, India. |                               |
| 7       | Telephone & Fax Nos.   | Tel No. 022-40337676<br>Fax No. 022-40337650   |                               |
| 8       | Email Address  | <a href="mailto:complianceofficer@routemobile.com">complianceofficer@routemobile.com</a>                         |                               |
| 9       | Name of the Stock Exchange where the Company's securities are listed | BSE Limited<br>National Stock Exchange of India Limited  |                               |
|         |  | <b>Number of Shares</b>  | <b>% of Total Issued Cap.</b> |
| 10      | Issued Capital   | 6,28,72,883  | 100.00%                       |
| 11      | Listed Capital (Exchange - wise)<br>(as per company records)         | 6,28,72,883  | 100.00%                       |
| 12      | Held in dematerialized form in NSDL                                  | 5,88,63,747  | 93.62%                        |
| 13      | Held in dematerialized form in CDSL                                  | 40,08,816  | 6.38%                         |
| 14      | Physical   | 320  | 0.00%                         |
| 15      | Total no. of shares (12+13+14)                                       | 6,28,72,883  | 100.00%                       |
| 16      | Reasons for difference if any, between                               | (10 & 11), (10 & 15), (11 & 15)  | N.A.                          |





| 17   | Certifying the details of changes in share capital during the quarter under consideration as per table below.  |                                   |  |                           |                           |  |
|--|--|-----------------------------------|--|---------------------------|---------------------------|--|
| Particulars ***  | No. of Shares  | Applied / Not Applied for listing | Listed on Stock Exchange (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. Approval pending for SE (Specify Names) |
| ESOP   | 2,54,000   | Applied                           | BSE<br>NSE                               | Yes                       | Yes                       | No   |
| ESOP   | 18,100   | Applied                           | BSE<br>NSE                               | Yes                       | Yes                       | No   |
| ESOP   | 3,975  | Applied                           | BSE<br>NSE                               | Yes                       | Yes                       | No   |
| Qualified Institutional Placement  | 46,84,116  | Applied                           | BSE<br>NSE                               | Yes                       | Yes                       | No   |
| *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify) |  |                                   |  |                           |                           |  |
| 18   | Register of Members is updated (Yes / No) If not, updated up to which date   |                                   |  | YES                       |                           |  |
| 19   | Reference of previous quarter with regards to excess dematerialized shares if any  |                                   |  | N.A.                      |                           |  |
| 20   | Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not reason why?                                       |                                   |  | N.A.                      |                           |  |
| 21   | Mentioned the total no. of requests, if any, confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay: |                                   |  |                           |                           |  |



|    |  |   |               |                   |
|----|--|---|---------------|-------------------|
|    | Total No. of Demat requests  | No. of Requests   | No. of shares | Reasons for delay |
|    | Confirmed after 21 days  | Nil   | NA            | NA                |
|    | Pending for more than 21 days<br>(Rejected after 21 days)  | Nil   | NA            |                   |
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Company   | Mr. Rathindra Das<br>Group Head Legal, Company Secretary and Compliance Officer<br>Membership No.: A 24421<br>Tel No.: 022 - 40337676<br>Fax No.: 022 - 40337650  |               |                   |
| 23 | Name, Address, Tel & Fax No. of the Auditor  | Dhrumil M Shah & Co.<br>Practicing Company Secretaries<br>C.P. No. 8978, Membership No. – F 8021<br>A-410, Neelkant Business Park, Vidyavihar (West), Mumbai-400086<br>Tel No.: 022-2515 7898<br>E-mail: <a href="mailto:dhrumil@dmsah.in">dhrumil@dmsah.in</a> |               |                   |
| 24 | Appointment of common agency for share registry work   | KFin Technologies Private Limited<br>Selenium Tower B, Plot 31 and 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad 500032, Telangana.<br>Tel No.: 040 - 67162222   |               |                   |
| 25 | Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc. | Not Applicable  |               |                   |

Place: Mumbai  
Date: January 10, 2022



FOR DHRUMIL M SHAH & CO.  
UDIN: F008021C002106524

Dhrumil M Shah  
Practicing Company Secretary  
FCS 8021; CP 8978  
PR 995/2020