

ROUTE MOBILE LIMITED CIN: L72900MH2004PLC146323 Registered Office: 4 th Dimension, 3 rd Floor, Mind Space, Malad (West), Mumbai - 400064. Tel: (022) 4033 7676 Fax: (022) 4033 7650 Website: www.routemobile.com Email: investors@routemobile.com	 communication simplified
Information Regarding Postal Ballot/ E-Voting	
In compliance with Sections 108 and 110 of the Companies Act, 2013, read with applicable rules, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the applicable guidelines/circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), members may please note that Route Mobile Limited (the "Company") will be seeking consent of the members by way of Postal Ballot/ Voting by Electronic means ("Postal Ballot") to transact the business(es) that will be set forth in the Postal Ballot Notice ("Notice").	
In accordance with the MCA Circulars, the Notice will be sent only through electronic mode to all the members whose email IDs are registered with the Company/Depository Participants (DPs). The Notice will also be available on the website of the Company at www.routemobile.com , on the website of National Securities Depository Limited ("NSDL"), www.evoting.nsdl.com and on the websites of Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively. The manner, instructions and other information relating to e-voting process will be provided in the Notice.	
Members holding shares in physical form who have not yet registered their email addresses with the Company are requested to register the same by writing to girward.ris@kfintech.com along with the following documents:	
a. Scanned copy of signed Request letter mentioning their name and address;	
b. Scanned copy of the share certificate (front and back);	
c. Self-attested scanned copy of PAN Card; and	
d. Self-attested scanned copy of any document (viz. Aadhar card, Driving License, Passport) in support of their address.	
Members holding shares in dematerialized form and who have not yet registered/updated their e-mail addresses are requested to get their e-mail addresses registered/updated with their respective DPs.	
This advertisement is being issued for the benefit of all the members of the Company.	
For Route Mobile Limited Sd/- Rathindra Das	
Place : Mumbai	Group Head Legal, Company Secretary and Compliance Officer
Date : February 11, 2022	(Membership No.: ACS 24421)

