

Ref No: RML/2022-23/292

Date: August 24, 2022

To,
BSE Limited
Scrip Code: 543228
National Stock Exchange of India Limited
NSE Symbol: ROUTE

Sub: Buyback of equity shares of face value of INR 10 (Indian Rupees Ten only) each ("Equity Shares") by Route Mobile Limited ("Company") from the open market through stock exchanges in accordance with Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, as amended ("Buyback Regulations").

Re: Extinguishment of Equity Shares pursuant to Buyback

Dear Sir/ Madam,

With reference to the captioned matter and pursuant to Regulations 11, 21 and 24(iv) of the Buyback Regulations, the following are the details of the Equity Shares bought back by the Company during the period starting from August 5, 2022 to August 16, 2022 which were extinguished on August 19, 2022:

Reconciliation of Equity Share Capital of the Company (Pre and Post extinguishment)		
Particulars	No. of Equity Shares	Equity Share Capital (INR)
Paid-up Equity Share Capital (Pre-extinguishment) ⁽¹⁾ (A)	6,24,44,683	62,44,46,830
Equity Shares extinguished before August 19, 2022	5,98,905	59,89,050
Equity Shares extinguished on August 19, 2022	Demat	65,000
	Physical	0
	Total (B)	65,000
Equity Shares being extinguished ⁽²⁾	Not Applicable	Not Applicable
Paid-up Equity Share Capital (Post-extinguishment) ⁽³⁾ (A-B)	6,24,38,183	62,43,81,830

Notes:

(1) Paid-up Equity Share Capital of the Company prior to the extinguishment i.e. as on August 18, 2022.

(2) Company has not initiated process of extinguishment for Equity Shares bought back after August 16, 2022.

(3) Paid-up Equity Share Capital of the Company after the extinguishment on August 19, 2022.

We also enclose debit confirmation letter from National Securities Depository Limited dated August 19, 2022, a letter from KFin Technologies Limited dated August 23, 2022 certifying extinguishment of 6,500 Equity Shares and a letter dated August 19, 2022 issued by Central Depositories Securities (India) Limited to the above effect for your reference and records.

Further we confirm that the extinguishment has been done as per SEBI Buyback Regulations.

You are requested to take the above information on record.

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


Rathindra Das
Group Head Legal, Company Secretary & Compliance Officer

Encl: as above

Ref: II/CA/COM/48263/2022

August 19, 2022

Mr. Rathindra Das
Head Legal & Company Secretary and Compliance Officer
Route Mobile Limited
4th Dimension 3rd Floor
Mind Space
Malad West
Mumbai - 400064

Sub : Buy-back (open market purchase)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; KFIN TECHNOLOGIES PRIVATE LIMITED , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE450U01017	ROUTE MOBILE LIMITED EQ	Debit	1	6,500.000	19/Aug/2022

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President

Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date: 19/08/2022 14:56:40
Reason: Authentication
Location: NSDL, Mumbai

August 23, 2022

To,

National Securities Depository Limited
5th Floor, Trade World
Kamala Mills compound,
Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013

Unit : Route Mobile Limited

We, KFIN Technologies Limited, Registrar to the Buyback have verified the details of the Equity Shares bought back and the extinguishment of Equity Shares mentioned in the Annexure - A and hereby certify that the Equity Shares of the Company were extinguished.

Sr.No.	ISIN No.	No.of Records	Quantity
1	INE450U01017	1	6,500

Thanking you,

Yours sincerely,

For KFIN Technologies Limited

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NAGESH
Date: 2022.08.23
16:32:33 +05'30'

Nagesh Govu

Vice President.

Place: Hyderabad

Date: 23.08.2022

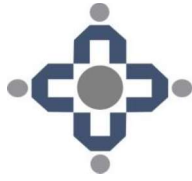
KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649



Central Depository Services (India) Limited



CDSL/OPS/KD/2022-23/21876

19-August-2022

The Company Secretary
Route Mobile Limited
3rd Floor, 4th Dimension,
Mind Space,
Malad West,
Mumbai 400064.

Dear Sir,

Sub: Buyback of Equity Shares (ISIN INE450U01017).

With reference to the captioned subject, this is to inform you that we have noted that the company has bought back 6500 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs. 62,43,81,830/- (6,24,38,183 Equity Shares of Rs.10/- each)

If you require any clarifications in this regard please feel free to call the undersigned on 022-2305 8667 or Mr. Karan Dudhwadkar on 022-2305 8696 or email at sachink@cdslindia.com; karand@cdslindia.com

Thanking you.

Yours sincerely,
For Central Depository Services (India) Limited

SACHIN ARVIND
KALSULKAR

Digitally signed by SACHIN ARVIND KALSULKAR
DN: cn=SACHIN ARVIND KALSULKAR, o=CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED, ou=DEPUTY MANAGER,
PostalCode=400013, st=Maharashtra,
Phone=919071424669571226293361570341c5a5f871644925e927b5405a8e1c1d,
OID.2.5.4.65=f194d702a28e4d7a1e0c5f8ec426444c459372f98,
SERIALNUMBER=38c2f8c7c5c55f8332f8c0002928d146881f88e0158d136887738b
5049811, CN=SACHIN ARVIND KALSULKAR
Reason: I am the author of this document
Location: your signing location here
Date: 2022.08.19 16:32:20+05'30'
Foxit PDF Editor Version: 11.2.1

Sachin Kalsulkar
Dy. Manager – Operations

Cc to: The General Manager – Listing – BSE.
The Asst. Vice President – Listing – NSE.