

Ref No: RML/2022-23/340

Date: March 7, 2023

To,
BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
Symbol: ROUTE

Dear Sir/Madam,

Sub: Allotment of 1,31,675 equity shares under Route Mobile Limited - Employee Stock Option Plan 2017 ('RML ESOP 2017') and cancellation of 3,750 Options granted under Route Mobile Limited - Employee Stock Option Plan 2017 ('RML ESOP 2017').

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Nomination and Remuneration Committee ('Committee') of the Company, by way of circular resolution on March 7, 2023, has approved allotment of 1,31,675 equity shares of face value of Rs. 10/- each to the Route Mobile Employee Welfare Trust ('ESOP Trust') under RML ESOP 2017. The shares allotted to the ESOP Trust shall be allocated/ transferred to the Eligible Employees upon Exercise of Options.

Further, the Committee has also approved the cancellation of 3,750 Options under Route Mobile Limited - Employee Stock Option Plan 2017 ('RML ESOP 2017').

Consequent to this allotment, the paid-up capital of the Company stands increased from Rs. 62,31,15,420 (consisting of 62,31,15,42 equity shares of face value of Rs. 10 each) to Rs. 62,44,32,170 (consisting of 6,24,43,217 equity shares of face value of Rs. 10 each).

The details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are given in **Annexure 1** and Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure 2**.

You are requested to take the abovementioned information on your record. The same will also be made available on the website of the Company viz www.rotemobile.com.

Thanking you,
Yours truly,

For Route Mobile Limited

Rathindra Das
Group Head-Legal, Company Secretary & Compliance Officer
Membership No: A24421

Notification for issue of shares as per the format prescribed under Reg. 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Sr. No.	Particulars	Information
1.	Company name and address of Registered Office :	Route Mobile Limited 4th Dimension, 3rd Floor, Mind Space, Malad (West) Mumbai 400064.
2.	Name of the Stock Exchanges on which the company's shares are listed :	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange:	Filing date: October 8, 2020; The Company had received consolidated 'in-principle' listing approvals from BSE vide letter dated October 29, 2020 for 24,84,000 equity shares. Filing date: October 9, 2020; The Company had also received consolidated 'in-principle' listing approvals from NSE vide letter dated October 16, 2020 for 24,84,000 equity shares.
4.	Filing Number, if any :	BSE: DCS/FL/SV/ESOP-IP/845/2020-21 NSE: NSE/LIST/24989
5.	Title of the Scheme pursuant to which shares are issued, if any:	Route Mobile Limited-Employee Stock Option Plan 2017
6.	Kind of security to be listed :	Equity Shares
7.	Par value of the shares :	Rs. 10/-
8.	Date of issue of shares :	March 7, 2023
9.	Number of shares issued :	Grant 1 - 125 Grant 2 - 121450 Grant 3 - 10100 Total - 131675
10.	Share Certificate No., if applicable:	N.A.
11.	Distinctive number of the share, if applicable:	From 63172564 to 63304238
12.	ISIN Number of the shares if issued in Demat:	INE450U01017
13.	Exercise price per share:	Grant 1 - Rs. 300/- (125 Equity shares) Grant 2 - Rs. 326.16/- (121450 Equity shares) Grant 3 - Rs. 326.16/- (10100 Equity shares)
14.	Premium per share :	Grant 1 - Rs. 290/- (125 Equity shares) Grant 2 - Rs. 316.16/- (121450 Equity shares) Grant 3 - Rs. 316.16/- (10100 Equity shares)
15.	Total issued shares after this issue:	6,24,43,217
16.	Total issued share capital after this issue:	Rs. 62,44,32,170 divided into 6,24,43,217 equity shares of Rs. 10 each.
17.	Details of any lock-in on the shares :	N.A.
18.	Date of expiry of lock-in :	N.A.
19.	Whether shares identical in all respects to existing shares? If not, when will they become identical? :	All shares of the Company allotted consequent to exercise of options shall rank pari passu with the existing shares of the Company.
20.	Details of listing fees, if payable :	N.A.

Annexure 2

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Type of Securities proposed to be issued	Equity Shares of Rs. 10/- each
Type of Issue	ESOP Allotment
Total number of securities proposed to be issued	1,31,675 Equity Shares