

**Ref No:** RML/2023-24/384

**Date:** July 28, 2023

**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 June 30, 2023.**

With reference to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, M/s. Dhrumil M. Shah & Co. LLP, Company Secretaries, have undertaken the reconciliation of Share Capital Audit in respect of equity shares for the Quarter ended June 30, 2023 and have submitted a certificate to us.

We are enclosing a copy of the said certificate dated July 25, 2023.

You are requested to take the above information on record.

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

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**Rathindra Das**  
**Group Head-Legal, Company Secretary & Compliance Officer**  
**M. No. F12663**

**Encl:** as above



Ref No: 537/2023-24

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**

We 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 LIMITED**, for issuing this certificate, in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge & according to the information and explanations given to us, we hereby certify the information stated in the enclosed **Reconciliation of Share Capital Audit Report** for the quarter ended **June 30, 2023** to be true and correct.

FOR DHRUMIL M. SHAH & CO. LLP  
Practising Company Secretaries  
ICSI URN: L2023MH013400  
PR 3147/2023

Dhrumil M. Shah  
Partner  
FCS 8021 | CP 8978  
UDIN: F008021E000675985

Place: Mumbai  
Date: July 25, 2023

Encl: as above



SR. NO.	PARTICULARS	DETAILS	
1	For Quarter Ended	June 30, 2023	
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 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 ("BSE") National Stock Exchange of India Limited ("NSE")	
		<b>Number of Shares</b>	<b>% of Total Issued Cap.</b>
10	Issued Capital	6,24,43,217	100.000%
11	Listed Capital (Exchange - wise) (as per company records)	6,24,43,217	100.000%
12	Held in dematerialized form in NSDL	5,69,82,401	91.254%
13	Held in dematerialized form in CDSL	54,60,496	8.745%
14	Physical	320	0.001%



15	Total no. of shares (12+13+14)	6,24,43,217	100.000%			
16	Reasons for difference if any, between (10 & 11), (10 & 15) and (11 & 15)	Not Applicable				
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)
Not Applicable						
*** 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	Not Applicable				
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not reason why?	Not Applicable				





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	Nil	Not Applicable
	Pending for more than 21 days (Rejected after 21 days)	Nil	Nil	
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Rathindra Das Group Head-Legal, Company Secretary and Compliance Officer Membership No.: F12663 Tel No.: +91 22-40337676 Fax No.: 022 - 40337650		
23	Name, Address, Tel & Fax No. of the Auditor	Dhrumil M. Shah & Co. LLP Practising Company Secretary C.P. No. 8978, Membership No. – F 8021 D-612, Neelkant Business Park, Vidyavihar (West), Mumbai-400086 Tel No.: 022-79699314 E-mail: <a href="mailto:dhrumil@dmshah.in">dhrumil@dmshah.in</a>		
24	Appointment of common agency for share registry work	KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Selenium Tower B, Plot 31 and 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad 500032, Telangana. 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
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**FOR DHRUMIL M. SHAH & CO. LLP**  
**Practising Company Secretaries**  
**ICSI URN: L2023MH013400**  
**PR 3147/2023**



**Dhrumil M. Shah**  
**Partner**  
**FCS 8021 | CP 8978**  
**UDIN: F008021E000675985**



**Place: Mumbai**  
**Date: July 25, 2023**