

**Ref No:** RML/2024-25/453

**Date:** April 30, 2024

To,

**BSE Limited**

**Script Code: 543228**

**National Stock Exchange of India Limited**

**NSE Symbol: ROUTE**

Dear Sir/Madam,

**Sub: Intimation to Members - Furnishing of PAN, KYC details and Nomination and Shareholder Satisfaction Survey 2024.**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the intimation sent on April 30, 2024 to the Shareholder of the Route Mobile Limited ("Company") pertaining to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 SEBI dated March 16, 2023 read with Circular No: SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 for furnishing PAN, KYC details and Nomination and Shareholder Satisfaction Survey 2024 for obtaining shareholder's feedback.

Further, this intimation will be made available on the Company's website at: [www.rotemobile.com](http://www.rotemobile.com) under Investors Section.

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**

**Membership No: F12663**



## Route Mobile Limited

**Registered & Corporate Office:** 4<sup>th</sup> Dimension, 3<sup>rd</sup> Floor, Mind Space, Malad (West), Mumbai – 400 064

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Email: [investors@routemobile.com](mailto:investors@routemobile.com) Website: [www.routemobile.com](http://www.routemobile.com)

April 30, 2024

Dear Shareholder,

**Sub.: 1. Furnishing of PAN, KYC details and Nomination by holders of physical securities**

**Ref.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.**

**SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated September 26, 2023.**

**SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023.**

**2. Shareholder Satisfaction Survey 2024.**

We hope this communication finds you and your family in safe and good health.

- 1. Furnishing of PAN, KYC details and Nomination by holders of physical securities** We wish to inform you that pursuant to Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 the physical shareholders were required to furnish PAN, contact details viz. email address & mobile number, bank account details, specimen signature and nomination by such holders.

The company had already intimated the shareholders vide its letter dated April 18, 2023 through courier. Please treat this communication as an annual reminder for updation of KYC details as mandated vide abovementioned SEBI Circular dated March 16, 2023.

Please refer our earlier communication dated April 18, 2023 for mode and manner of updating the relevant information.

**2. Shareholder Satisfaction Survey 2024**

As valued shareholders of Route Mobile Limited, your opinion and insights are crucial to us in shaping the future of our organization. To better understand your needs and expectations, we are conducting a shareholder satisfaction survey, and we would greatly appreciate your participation.

Your feedback will help us assess our performance, identify areas for improvement, and ultimately enhance the value we provide to our shareholders. Please take a few moments to complete the survey by clicking on the following link: <https://routemobile.com/route-mobile-shareholders-satisfaction-survey/> Complete this survey on or before May 5, 2024.

Together, we can work towards achieving our shared goals and maximizing shareholder value.

Thanking you,

Yours faithfully,

For **Route Mobile Limited**

**Rathindra Das**

**Group Head-Legal, Company Secretary & Compliance Officer**

**Membership No. F12663**

\*\*\*This communication is computer generated and hence does not require signature\*\*\*