

Ref No: RML/2024-25/483

Date: July 16, 2024

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, 2024.

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 the equity shares of the Company for the Quarter ended June 30, 2024 and have issued a certificate to us.

We are enclosing a copy of the said certificate dated July 15, 2024.

You are requested to take the above information on record.

Thanking you,
Yours truly,
For Route Mobile Limited

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

Encl: as above



Ref No: 736/2024-25

To,
The Board of Directors
ROUTE MOBILE LIMITED
4th Dimension, 3rd 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, 2024** 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: F008021F000743571

Place: Mumbai
Date: 15th July, 2024

Encl: as above

| SR. NO. | PARTICULARS | DETAILS | |
|---------|--|--|-------------------------------|
| 1 | For Quarter Ended | June 30, 2024 | |
| 2 | ISIN | INE450U01017 | |
| 3 | Face Value | ₹ 10/- per share | |
| 4 | Name of the Company | Route Mobile Limited | |
| 5 | Registered Office Address | 4 th Dimension, 3 rd Floor, Mind Space, Malad (West), Mumbai - 400064, Maharashtra, India. | |
| 6 | Correspondence Address | 4 th Dimension, 3 rd Floor, Mind Space, Malad (West), Mumbai - 400064, Maharashtra, India. | |
| 7 | Telephone & Fax Nos. | Tel No. 022-40337676 Fax No. 022-40337650 | |
| 8 | Email address | complianceofficer@routemobile.com | |
| 9 | Names of the Stock Exchanges where the company's securities are listed | BSE Limited ("BSE") ; and National Stock Exchange of India Limited ("NSE") | |
| 10 | Issued Capital | Number of Shares | % of Total Issued Cap. |
| | | 6,27,88,532 | 100.00 |
| 11 | Listed Capital (Exchange-wise) (as per company records) | BSE: 6,27,88,532 | 100.00 |
| | | NSE: 6,27,88,532 | |
| 12 | Held in dematerialised form in CDSL | 34,83,000 | 5.55 |
| 13 | Held in dematerialised form in NSDL | 5,93,05,512 | 94.45 |
| 14 | Physical | 20 | 0.00 |
| 15 | Total.No. of shares (12+13+14) | 6,27,88,532 | 100.00 |
| 16 | Reasons for difference if any, between (10&11) , (10&15) , (11&15) | Not Applicable | |



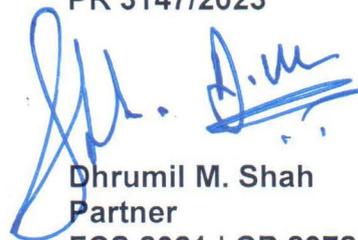
| SR. NO. | PARTICULARS | DETAILS | | | | | |
|---------|--|-----------------|-----------------------------------|--|---------------------------|---------------------------|--|
| 17 | Certifying the details of changes in share capital during the quarter under consideration as per Table below | | | | | | |
| | Particulars *** | No. of Shares | Applied / Not Applied for listing | Listed on Stock Exchange (specify names) | Whether intimated to CDSL | Whether intimated to NSDL | In-principle Approval pending for Stock Exchange (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 upto which date | | | Yes | | | |
| 19 | Reference of previous quarter with regards to excess dematerialised 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 | Number of shares | | Reasons for delay | | |
| | Confirmed after 21 Days | Nil | Nil | | Not Applicable | | |
| | Pending for more than 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 | | | |



| SR. NO. | PARTICULARS | DETAILS |
|---------|---|--|
| 23 | Name, Address, Telephone & Fax No., Regn. No. of the Auditor | Dhrumil M. Shah & Co. LLP Practising Company Secretary D-612, Neelkanth Business Park, Vidyavihar (West), Mumbai - 400086 Tel No.: 022-79699314 E-mail: dhrumil@dmshah.in Membership No.: FCS 8021 Certificate of Practice No.: 8978 |
| 24 | Appointment of common agency for share registry work if yes (name & address) | KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Selenium Tower B, Plot 31 and 32, Gachibowli, Financial District, N anakramguda, Serilingampally, Hyderabad 500032, Telangana Tel No.: 040 - 67162222 |
| 25 | Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name, etc.) | Not Applicable |

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




Dhrumil M. Shah
Partner

FCS 8021 | CP 8978
UDIN: F008021F000743571

Place: Mumbai
Date: 15th July, 2024