

**Ref No:** RML/2026-27/666

**Date:** April 13, 2026

**To**

**BSE Limited**

**Scrip Code: 543228**

**National Stock Exchange of India Limited**

**Symbol: ROUTE**

**Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026.**

Dear Sir/Madam,

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 March 31, 2026, and have issued a certificate to us.

We are enclosing a copy of the said certificate dated April 08, 2026.

You are requested to take the above information on record.

Thanking you,

Yours truly,

For **Route Mobile Limited**

Tejas  
Devendra  
Shah

Digitally signed by  
Tejas Devendra  
Shah  
Date: 2026.04.13  
18:12:37 +05'30'

**Tejas Shah**

Company Secretary & Compliance Officer

ICSI Membership No: A34829

Encl: as above



Ref No: 45/2026-27

To,  
The Board of Directors  
**ROUTE MOBILE LIMITED**  
SanRaj Corporate Park - 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 **March 31, 2026** to be true and correct.

FOR DHRUMIL M. SHAH & CO. LLP  
Practising Company Secretaries  
ICSI URN: L2023MH013400  
PR: 6459/2025



Dhrumil M. Shah  
Partner  
FCS 8021 | CP 8978  
UDIN: F008021H000039470

Place: Mumbai  
Date: 08/04/2026

Encl: as above

SR. NO.	PARTICULARS	DETAILS	
1	For Quarter Ended	March 31, 2026	
2	ISIN	INE450U01017	
3	Face Value	₹ 10/- per share	
4	Name of the Company	Route Mobile Limited	
5	Registered Office Address	SanRaj Corporate Park - 4 <sup>th</sup> Dimension, 3 <sup>rd</sup> Floor, Mind Space, Malad (West), Mumbai – 400064.	
6	Correspondence Address	SanRaj Corporate Park - 4 <sup>th</sup> Dimension, 3 <sup>rd</sup> Floor, Mind Space, Malad (West), Mumbai – 400064.	
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	Names of the Stock Exchanges where the company's securities are listed	BSE Limited ("BSE"); and National Stock Exchange of India Limited ("NSE")	
		<b>Number of Shares</b>	<b>% of Total Issued Cap.</b>
10	Issued Capital	6,30,03,082	100.00
11	Listed Capital (Exchange-wise) (as per company records)	BSE: 6,30,03,082 NSE: 6,30,03,082	100.00
12	Held in dematerialised form in CDSL	71,14,738	11.29
13	Held in dematerialised form in NSDL	5,58,88,324	88.71
14	Held in Physical form	20	0.00
15	Total No. of shares (12+13+14)	6,30,03,082	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			
	<b>Particulars ***</b>	ESOPs		
	<b>No. of Shares</b>	5,500 equity shares of face value of ₹10/- each were allotted on December 24, 2025.		
	<b>Applied / Not Applied for listing</b>	The Company has applied for listing of the said shares with BSE Limited and National Stock Exchange of India Limited, and the listing approvals have been received from BSE on Tuesday, January 06, 2026 and from NSE on Tuesday, January 06, 2026.		
	<b>Listed on Stock Exchange (specify names)</b>	National Stock Exchange of India Limited; and BSE Limited		
	<b>Whether intimated to CDSL</b>	Yes		
	<b>Whether intimated to NSDL</b>	Yes		
	<b>In-principle Approval pending for Stock Exchange (specify names)</b>	No		
	*** 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 reasons for delay			
	<b>Total No. of Demat requests</b>	<b>No. of requests</b>	<b>Number of shares</b>	<b>Reasons for delay</b>
	Confirmed after 21 Days	Nil	Nil	Not Applicable
	Pending for more than 21 days	Nil	Nil	



SR. NO.	PARTICULARS	DETAILS
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Tejas Shah Company Secretary and Compliance Officer Membership No.: A34829 Tel No.: +91 22 - 40337676 Fax No.: 022 - 40337650
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: <a href="mailto:dhrumil@dmsah.in">dhrumil@dmsah.in</a> 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 301, The Centrium, 3 <sup>rd</sup> Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Maharashtra, India, 400070 Tel No.: 022 - 46170911
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name, etc.)	There was no change in the share capital during the current quarter. However, the allotment of 5,500 equity shares made on December 24, 2025, has been disclosed under Point No. 17, as the related corporate action and listing of such shares were completed during the current quarter.



Place: Mumbai  
Date: 08/04/2026

FOR DHRUMIL M. SHAH & CO. LLP  
Practising Company Secretaries  
ICSI URN: L2023MH013400  
PR: 6459/2025

Dhrumil M. Shah  
Partner  
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