

COMPLIANCE CERTIFICATE

**[Pursuant to Regulation 13 of the Securities Exchange Board of India
(Share Based Employee Benefits and Sweat Equity) Regulations, 2021]**

To,
The Members,
Route Mobile Limited
SanRaj Corporate Park - 4th Dimension,
3rd Floor, Mind space, Malad West,
Mumbai – 400064, Maharashtra

We, Makarand M. Joshi & Co., Company Secretary in practice, have been appointed as the Secretarial Auditor vide a resolution passed by the Shareholders of **Route Mobile Limited** (hereinafter referred to as 'the Company'), having CIN- L72900MH2004PLC146323 and having its registered office at SanRaj Corporate Park - 4th Dimension, 3rd Floor, Mind space, Malad West, Mumbai – 400064, Maharashtra, in the Annual General Meeting held on September 12, 2025. This certificate of the compliance, for the financial year 2025-26, is issued under the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (hereinafter referred to as 'the Regulations').

Management Responsibility:

It is the responsibility of the Management of the Company to implement the Schemes including designing, maintaining records and devising proper systems to ensure compliance with the provisions of all applicable laws and regulations and to ensure that the systems are adequate and operate effectively.

Verification:

The Company has implemented Route Mobiles Limited – Employee Stock Option Plan 2017 in accordance with the Regulations and Special Resolution passed by the members at the Extra Ordinary General Meeting of the Company held on October 12, 2017. ('Shareholders Resolution')

For the purpose of verifying the compliance of the Regulations, we have examined the following:

1. Scheme received from the Company;
2. The Articles of Association of the Company;
3. Resolutions passed at the meetings of the Board of Directors;
4. Minutes of the meetings of the Nomination and Remuneration Committee of the Board;
5. Shareholders Resolutions passed at Extra-Ordinary General Meeting for approving the Scheme;
6. Shareholders resolution passed at Extra-Ordinary General Meeting w.r.t. approval for implementing the scheme through a trust;

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai- 400080, Maharashtra
Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.cscares.in

7. Detailed Terms and Conditions of the Scheme as approved by Nomination and Remuneration Committee;
8. Trust Deed;
9. Disclosure by the Board of Directors in their Board's Report;
10. Relevant provisions of the Regulations, Companies Act, 2013 and Rules made thereunder;
11. Compliance of relevant accounting standards as prescribed by the Central government; and
12. In-principle approvals from National Stock Exchange of India Limited and BSE Limited dated October 16, 2020 and October 29, 2020 respectively.

Certification:

In our opinion and to the best of our information and according to the verifications as considered necessary and explanations furnished to us by the Company and its Officers, we certify that the Company has implemented the Scheme in accordance with the applicable provisions of the Regulations and Shareholders Resolution of the Company.

Assumption & Limitation of Scope and Review:

1. Ensuring the authenticity of documents and information furnished is the responsibility of the Board of Directors of the Company.
2. Our responsibility is to give certificate based upon our examination of relevant documents and information. It is neither an audit nor an investigation.
3. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.
4. This certificate is solely for your information and it is not to be used, circulated, quoted, or otherwise referred to for any purpose other than for the Regulations.

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6832/2025

Deepti Kulkarni
Partner
ACS No.: 34733
CP No.: 22502
UDIN: A034733H000926910

Date: July 23, 2026
Place: Mumbai