

Ref No: RML/2026-27/686

Date: July 10, 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 June 30, 2026.

Dear Sir/Madam,

With reference to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, M/s. Dhruvil 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, 2026, and have issued a certificate to us.

We are enclosing a copy of the said certificate dated July 09, 2026.

You are requested to take the above information on record.

Thanking you,

Yours truly,

For **Route Mobile Limited**

Tejas Shah

Company Secretary & Compliance Officer

ICSI Membership No: A34829

Encl: as above



DHRUMIL M. SHAH & CO. LLP

Practising Company Secretaries

Ref No: 617/2026-27

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



Place: Mumbai
Date: 09/07/2026

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


Dhrumil M. Shah
Partner

FCS 8021 | CP 8978
UDIN: F008021H000786282

Encl: as above

SR. NO.	PARTICULARS	DETAILS	
1	For Quarter Ended	June 30, 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 th Dimension, 3 rd Floor, Mind Space, Malad (West), Mumbai – 400064.	
6	Correspondence Address	SanRaj Corporate Park - 4 th Dimension, 3 rd Floor, Mind Space, Malad (West), Mumbai – 400064.	
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")	
		Number of Shares	% of Total Issued Cap.
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	72,75,220	11.55
13	Held in dematerialised form in NSDL	5,57,27,842	88.45
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	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 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. 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: dhrumil@dmshah.in Membership No.: FCS 8021 Certificate of Practice No.: 8978			



SR. NO.	PARTICULARS	DETAILS
24	Appointment of common agency for share registry work if yes (name & address)	KFin Technologies Limited 301, The Centrium, 3 rd 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.)	Not Applicable



Place: Mumbai
Date: 09/07/2026

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

Dhrumil M. Shah
Partner
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