

Ref No: RML/2020-21/38

Date: January 14, 2021

To,

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 543228

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051
NSE 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 December 31, 2020

With reference to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, M/s. Dhrumil M. Shah & Co., Company Secretaries, have undertaken the Reconciliation of Share Capital Audit in respect of Equity Shares for the quarter ended December 31, 2020 and have submitted a certificate to us.

We are enclosing a copy of the said Certificate dated January 13, 2021.

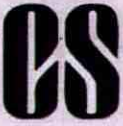
You are requested to take the abovementioned information on your record.

Thanking you,
Yours faithfully,
For Route Mobile Limited



Rathindra Das
Head Legal, Company Secretary & Compliance Officer





DHRUMIL M. SHAH & CO.

Practising Company Secretaries • Trade Marks Agent

Ref No: - 1176/2020-21

To,
The Board of Directors
ROUTE MOBILE LIMITED
4th Dimension, 3rd Floor, Mind Space,
Malad (West), Mumbai - 400064,
Maharashtra, India.

CERTIFICATE

I 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 PRIVATE LIMITED**, for issuing this certificate, in accordance with the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of my knowledge & according to the information and explanations given to me, I hereby certify the information stated in the enclosed **Reconciliation of Share Capital Audit Report** for the quarter ended **31st December, 2020** to be true and correct.

FOR DHRUMIL M SHAH & CO.
UDIN. F008021B001980981

Dhrumil M Shah
Practising Company Secretary
Mem. No F8021; CP No 8978
PR. 995/2020

Place: Mumbai
Date: 13/01/2021



Encl: as above

SR. NO.	PARTICULARS	DETAILS	
1	For Quarter Ended	31 st December, 2020	
2	ISIN	INE450U01017	
3	Face Value	Rs. 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	Name of the Stock Exchange where the Company's securities are listed	BSE Limited National Stock Exchange of India Limited	
		Number of Shares	% of Total Issued Cap.
10	Issued Capital	5,73,57,142	100.00%
11	Listed Capital (Exchange - wise) (as per company records)	5,73,57,142	100.00%
12	Held in dematerialized form in NSDL	5,52,74,581	96.37%
13	Held in dematerialized form in CDSL	20,82,541	3.63%
14	Physical	20	0.00%
15	Total no. of shares (12+13+14)	5,73,57,142	100.00%



16	Reasons for difference if any, between	(10 & 11),(10 & 15), (11 & 15)	N.A.
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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-prin. Approval pending for SE (Specify Names)
ESOP	5,00,000	Applied	BSE NSE	Yes	Yes	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 up to which date	YES
19	Reference of previous quarter with regards to excess dematerialized shares if any	N.A.
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not reason why?	N.A.

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	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	NA	NA
Pending for more than 21 days (Rejected after 21 days)	Nil	NA	

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Rathindra Das Head Legal, Company Secretary and Compliance Officer
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		Membership No.: A 24421 Tel No.: 022 - 40337676 Fax No.: 022 - 40337650
23	Name, Address, Tel & Fax No. of the Auditor	Dhrumil M Shah & Co. Practising Company Secretaries C.P. No. 8978, Membership No. - F 8021 A-410, Neelkant Business Park, Vidyavihar (West), Mumbai-400086 Tel No.: 022-2515 7898/99/96 E-mail: dhrumil@dmsah.in
24	Appointment of common agency for share registry work	KFin Technologies Private Limited Selenium Tower B, Plot 31 and 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad 500032, Telangana. Tel No.: 040 - 67162222
25	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.	Not Applicable

Place: Mumbai
Date: 13/01/2021



FOR DHRUMIL M SHAH & CO.
UDIN: F008021B001980981

Dhrumil M Shah
Practicing Company Secretary
Mem. No F8021; CP No 8978
PR. 995/2020