

Ref No: RML/2021-22/135

Date: October 8, 2021

To,

**BSE Limited**

**Scrip Code: 543228**

**National Stock Exchange of India Limited**

**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 September 30, 2021**

With reference to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, M/s. Dhruvil M. Shah & Co., Company Secretaries, have undertaken the Reconciliation of Share Capital Audit in respect of Equity Shares for the quarter ended September 30, 2021 and have submitted a certificate to us.

We are enclosing a copy of the said Certificate dated October 8, 2021.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For Route Mobile Limited**

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**Rathindra Das**

**Head Legal, Company Secretary & Compliance Officer**

**Encl:** as above



# **DHRUMIL M. SHAH & CO.**

Practising Company Secretaries • Trade Marks Agent

Ref No: 1138/2021-22

To,  
The Board of Directors  
**ROUTE MOBILE LIMITED**  
4<sup>th</sup> Dimension, 3<sup>rd</sup> 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 **September 30, 2021** to be true and correct.



Place: Mumbai  
Date: October 8, 2021

**FOR DHRUMIL M SHAH & CO.**  
**UDIN: F008021C001125821**

**Dhrumil M Shah**  
**Practising Company Secretary**  
**FCS 8021; CP 8978**  
**PR 995/2020**

**Encl:** as above

SR. NO.	PARTICULARS	DETAILS	
1	For Quarter Ended	September 30, 2021	
2	ISIN	INE450U01017	
3	Face Value	Rs. 10/- per share	
4	Name of the Company	ROUTE MOBILE LIMITED	
5	Registered Office Address	4 <sup>th</sup> Dimension, 3 <sup>rd</sup> Floor, Mind Space, Malad (West), Mumbai - 400064, Maharashtra, India.	
6	Correspondence Address	4 <sup>th</sup> Dimension, 3 <sup>rd</sup> Floor, Mind Space, Malad (West), Mumbai - 400064, Maharashtra, India.	
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	Name of the Stock Exchange where the Company's securities are listed	BSE Limited National Stock Exchange of India Limited	
		<b>Number of Shares</b>	<b>% of Total Issued Cap.</b>
10	Issued Capital	5,79,12,692	100.00%
11	Listed Capital (Exchange - wise) (as per company records)	5,79,12,692	100.00%
12	Held in dematerialized form in NSDL	5,43,98,554	93.93%
13	Held in dematerialized form in CDSL	35,14,118	6.07%
14	Physical	20	0.00%
15	Total no. of shares (12+13+14)	5,79,12,692	100.00%
16	Reasons for difference if any, between	(10 & 11), (10 & 15), (11 & 15)	N.A.
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	93,825	Applied	BSE NSE	Yes	Yes	No
ESOP	25,384	Applied	BSE NSE	Yes	Yes	No
ESOP	79,900	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	Mr. Rathindra Das Head Legal, Company Secretary and Compliance Officer 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: <a href="mailto:dhrumil@dmsah.in">dhrumil@dmsah.in</a>
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: October 8, 2021



FOR DHRUMIL M SHAH & CO.  
UDIN: F008021C001125821

Dhrumil M Shah  
Practising Company Secretary  
FCS 8021; CP 8978  
PR 995/2020