

Registered & Corporate Office: Route Mobile Limited, 4th Dimension, 3th Floor, Mind Space Malad (West), Mumbai - 400 064, India +91 22 4033 7676/77-99 Fax: +91 22 4033 7650

info@routemobile.com www.routemobile.com CIN No: L72900MH2004PLC146323

Ref No: RML/2021-22/168

Date: January 6, 2022

To,

BSE Limited

Scrip Code: 543228

National Stock Exchange of India Limited

Symbol: ROUTE

Dear Sir/Madam,

Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 ("said Regulations") for the quarter ended December 31, 2021

Pursuant to the captioned Regulation, we hereby enclose the certificates dated January 5, 2022 received from KFin Technologies Private Limited, our Registrar and Transfer Agent, for the quarter ended December 31, 2021.

You are requested to take the above information on record.

Thanking you,

Yours truly,
For Route Mobile Limited

Rathindra Das

Group Head Legal, Company Secretary & Compliance Officer

BIL

Encl: as above



KFIN/MRVS/NSDL/74(5) E/1

Date: 05.01.2022

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the ROUTE MOBILE LIMITED, certify that the details of securities rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

• We have not received any securities for dematerialization.

Thanking you, For KFin Technologies Pvt. Limited

Umesh Pandey Manager

CC TO:

THE COMPANY SECRETARY
ROUTE MOBILE LIMITED
4th DIMESION
3RD FLOOR, MIND SPACE
MALAD (W)
MUMBAI – 400 064



KFIN/MRVS/CDSL/74(5) E/1

Date: 05.01.2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the ROUTE MOBILE LIMITED, certify that the details of securities rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

• We have not received any securities for dematerialization.

Thanking you, For KFin Technologies Pvt. Limited

Umesh Pandey Manager

CC TO:

THE COMPANY SECRETARY ROUTE MOBILE LIMITED 4th DIMESION 3RD FLOOR, MIND SPACE MALAD (W) MUMBAI – 400 064