

Ref No: RML/2022-23/299

Date: September 5, 2022

To,
BSE Limited
Scrip Code: 543228
National Stock Exchange of India Limited
NSE Symbol: ROUTE

Sub: Buyback of equity shares of face value of INR 10 (Indian Rupees Ten only) each ("Equity Shares") by Route Mobile Limited ("Company") from the open market through stock exchanges in accordance with Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, as amended ("Buyback Regulations").

Re: Extinguishment of Equity Shares pursuant to Buyback

Dear Sir/ Madam,

With reference to the captioned matter and pursuant to Regulations 11, 21 and 24(iv) of the Buyback Regulations, the following are the details of the Equity Shares bought back by the Company during the period starting from August 25, 2022 to August 29, 2022 which were extinguished on September 1, 2022:

| Reconciliation of Equity Share Capital of the Company (Pre and Post extinguishment) | | |
|---|----------------------|----------------------------|
| Particulars | No. of Equity Shares | Equity Share Capital (INR) |
| Paid-up Equity Share Capital (Pre-extinguishment) ⁽¹⁾ (A) | 6,24,05,833 | 62,40,58,330 |
| Equity Shares extinguished before September 1, 2022 | 6,37,755 | 63,77,550 |
| Equity Shares extinguished on September 1, 2022 | Demat | 223,266 |
| | Physical | 0 |
| | Total (B) | 223,266 |
| Equity Shares being extinguished ⁽²⁾ | Not Applicable | Not Applicable |
| Paid-up Equity Share Capital (Post-extinguishment) ⁽³⁾ (A-B) | 6,21,82,567 | 62,18,25,670 |

Notes:

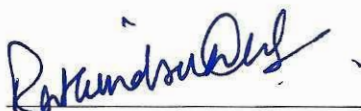
- (1) Paid-up Equity Share Capital of the Company prior to the extinguishment i.e. as on August 31, 2022.
 (2) The Buyback Committee of the Company had decided to close the buyback with effect from closing of trading hours of August 29, 2022. In this regard, a Post Buyback Public Announcement dated August 30, 2022 was published in the relevant newspapers on August 31, 2022.
 (3) Paid-up Equity Share Capital of the Company after the extinguishment on September 1, 2022.

We also enclose debit confirmation letter from National Securities Depository Limited dated September 1, 2022, a letter from KFin Technologies Limited dated September 5, 2022 certifying extinguishment of 223,266 Equity Shares and a letter dated September 2, 2022 issued by Central Depositories Securities (India) Limited to the above effect for your reference and records.

Further we confirm that the extinguishment has been done as per SEBI Buyback Regulations.

You are requested to take the above information on record.

Thanking you,
 Yours Faithfully,
 For **Route Mobile Limited**



Rathindra Das
 Group Head Legal, Company Secretary & Compliance Officer

Encl: as above

Ref: II/CA/COM/50660/2022

September 01, 2022

Mr. Rathindra Das
Head Legal & Company Secretary and Compliance Officer
Route Mobile Limited
4th Dimension 3rd Floor
Mind Space
Malad West
Mumbai - 400064

Sub : Buy-back (open market purchase)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; KFIN TECHNOLOGIES PRIVATE LIMITED , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

| <i>ISIN</i> | <i>ISIN Description</i> | <i>D/C</i> | <i>Records</i> | <i>Quantity</i> | <i>Execution Date</i> |
|--------------|-------------------------|------------|----------------|-----------------|-----------------------|
| INE450U01017 | ROUTE MOBILE LIMITED EQ | Debit | 1 | 223,266.000 | 01/Sep/2022 |

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President

Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date: 01/09/2022 13:35:08
Reason: Authentication
Location: NSDL, Mumbai

September 5, 2022

To,

National Securities Depository Limited
5th Floor, Trade World
Kamala Mills compound,
Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013

Unit : Route Mobile Limited

We, KFIN Technologies Limited, Registrar to the Buyback have verified the details of the Equity Shares bought back and the extinguishment of Equity Shares mentioned in the Annexure - A and hereby certify that the Equity Shares of the Company were extinguished.

| Sr.No. | ISIN No. | No.of Records | Quantity |
|--------|--------------|---------------|----------|
| 1 | INE450U01017 | 1 | 2,23,266 |

Thanking you,

Yours sincerely,

For KFIN Technologies Limited
K V S Gopala Krishna
Digitally signed by K V S
Gopala Krishna
Date: 2022.09.05
12:16:34 +05'30'

Gopala Krishna KVS

Assistant Vice President.

Place: Hyderabad

Date: 05.09.2022

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649



Central Depository Services (India) Limited



CDSL/OPS/KD/2022-23/21936

2-September-2022

The Company Secretary
Route Mobile Limited
3rd Floor, 4th Dimension
Mind Space,
Malad West,
Mumbai 400064.

Dear Sir,

Sub: Buyback of Equity Shares (ISIN INE450U01017).

With reference to the captioned subject, this is to inform you that we have noted that the company has bought back 2,23,266 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs. 62,18,25,670 /-. (6,21,82,567 Equity Shares of Rs.10/- each)

If you require any clarifications in this regard please feel free to call the undersigned on 022-2305 8667 or Mr. Karan Dudhwadkar on 022-2305 8696 or email at sachink@cdslindia.com; karand@cdslindia.com

Thanking you.

Yours sincerely,

For Central Depository Services (India) Limited

SACHIN ARVIND
KALSULKAR

Digitally signed by SACHIN ARVIND KALSULKAR
DN: c=IN, o=CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED,
ou=DEPUTY MANAGER, PostalCode=400013, st=Maharashtra,
Phone=Bot3d7432e6d9f8d7ce28035b15703dfe58f9371644925e927b5405
a8e1c1d, OID.2.5.4.65=E1948702A28E4D7ABEC5F8EC426444C493972F98,
SERIALNUMBER=3BC5F8DC23C56FEB229F8C05929B3D146B81F68EB0
158D13668773BB5049B11, CN=SACHIN ARVIND KALSULKAR
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Location: your signing location here
Date: 2022.09.02 16:58:26+05'30'
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Sachin Kalsulkar
Dy. Manager – Operations

Cc to: The General Manager – Listing – BSE.
The Asst. Vice President – Listing – NSE.