

Ref No: RML/2022-23/323

Date: January 18, 2023

To,
BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
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, 2022.

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, 2022 and have submitted a certificate to us.

We are enclosing a copy of the said certificate dated January 16, 2023.

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

Encl: as above



DHRUMIL M. SHAH & CO.

Practising Company Secretaries

Ref No: 1778/2022-23

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 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 my 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 **December 31, 2022** to be true and correct.



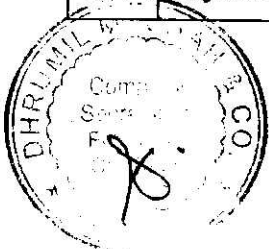
Place: Mumbai
Date: 16th January, 2023

FOR DHRUMIL M SHAH & CO.
MDIN: F008021D002984049

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

Encl: as above

SR. NO.	PARTICULARS	DETAILS	
1	For Quarter Ended	December 31, 2022	
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 ("BSE") National Stock Exchange of India Limited ("NSE")	
		Number of Shares	% of Total Issued Cap.
10	Issued Capital	6,23,11,542	100.00%
11	Listed Capital (Exchange - wise) (as per company records)	6,23,11,542	100.00%
12	Held in dematerialized form in NSDL	5,71,30,495	91.69%
13	Held in dematerialized form in CDSL	51,80,727	8.31%
14	Physical	320	0.00%



15	Total no. of shares (12+13+14)	6,23,11,542	100.00%			
16	Reasons for difference if any, between (10 & 11), (10 & 15) and (11 & 15)	Not Applicable				
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)
ESOPs	1,28,975	Applied	BSE Limited And National Stock Exchange of India Limited	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	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 the reasons for delay:			
	Total No. of Demat requests	No. of Requests	No. of shares	Reasons for delay
	Confirmed after 21 days	Nil	Nil	Not Applicable
	Pending for more than 21 days (Rejected after 21 days)	Nil	Nil	
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Rathindra Das Group 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. Practicing Company Secretary C.P. No. 8978, Membership No. - F 8021 A-410, Neelkant Business Park, Vidyavihar (West), Mumbai-400086 Tel No.: 022-2515 7898 E-mail: dhrumil@dmshah.in		
24	Appointment of common agency for share registry work	KFin Technologies Limited <i>(Formerly known as KFin Technologies Private Limited)</i> 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: 16th January, 2023

FOR DHRUMIL M SHAH & CO.
UDIN: F008021D002984049

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