

Ref No: RML/2023-24/423

Date: December 13, 2023

To,

BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
Symbol: ROUTE

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find annexed below the communication sent to the shareholders of the Company Ref. SEBI circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023.

The same is also uploaded on the Company's website at www.routemobile.com.

Thanking you,
Yours truly,

For Route Mobile Limited

Rathindra Das
Group Head- Legal, Company Secretary & Compliance Officer
M. No F12663

Encl: as above



ROUTE MOBILE LIMITED

CIN: L72900MH2004PLC146323

Registered & Corporate Office: 4th Dimension, 3rd Floor, Mind Space, Malad
(West), Mumbai 400064.

Phone: +91 (22)40337676 Fax: +91 (22) 40337650

Website: www.routemobile.com, Email: investors@routemobile.com

Date: December 13, 2023

Ref: Folio / DP ID & Client ID No: [REDACTED]

Name of the Shareholder: [REDACTED]

Members are further apprised that SEBI vide its circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 has amended its Master Circular for Registrars to an Issue and Share Transfer Agents dated May 17, 2023 to simplify norms for processing investor service requests by RTAs and furnishing PAN, KYC details and Nomination. The provisions for freezing and referring frozen folios to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and Prevention of Money Laundering Act, 2002, have been removed. The reference to the term freezing/freezing and referring folios by the RTA/listed company have been deleted.

The aforesaid SEBI circular can be accessed on the website of the company at <https://routemobile.com/registrar-share-transfer-agent/>.

Thanking You,

Yours faithfully,

For **Route Mobile Limited**

Sd/-

Rathindra Das

Group Head-Legal, Company Secretary & Compliance Officer

Membership No: FCS 12663

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