

**Ref No:** RML/2024-25/450

**Date:** April 12, 2024

**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 March 31, 2024.**

With reference to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, M/s. Dhrumil M. Shah & Co. LLP, Company Secretaries, have undertaken the reconciliation of Share Capital Audit in respect of the equity shares of the Company for the Quarter ended March 31, 2024 and have issued a certificate to us.

We are enclosing a copy of the said certificate dated April 12, 2024.

You are requested to take the above information on record.

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

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

**Encl:** as above



# DHRUMIL M. SHAH & CO. LLP

Practising Company Secretaries

Ref No: 51/2024-25

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

We 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 our opinion and to the best of our knowledge & according to the information and explanations given to us, we hereby certify the information stated in the enclosed **Reconciliation of Share Capital Audit Report** for the quarter ended **March 31, 2024** to be true and correct.

FOR DHRUMIL M. SHAH & CO. LLP  
Practising Company Secretaries  
ICSI URN: L2023MH013400  
PR 3147/2023



Dhrumil M. Shah  
Partner  
FCS 8021 | CP 8978  
UDIN: F008021F000103688

Place: Mumbai  
Date: 12<sup>th</sup> April, 2024

Encl: as above

SR. NO.	PARTICULARS	DETAILS	
1	For Quarter Ended	March 31, 2024	
2	ISIN	INE450U01017	
3	Face Value	₹ 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	complianceofficer@routemobile.com	
9	Names of the Stock Exchanges where the company's securities are listed	BSE Limited ("BSE"); and National Stock Exchange of India Limited ("NSE")	
10	Issued Capital	<b>Number of Shares</b>	<b>% of Total Issued Cap.</b>
		6,27,88,532	100.00
11	Listed Capital (Exchange-wise) (as per company records)	BSE: 6,27,88,532	100.00
		NSE: 6,27,88,532	
12	Held in dematerialised form in CDSL	57,66,720	9.18
13	Held in dematerialised form in NSDL	5,70,21,792	90.82
14	Physical	20	0.00
15	Total No. of shares (12+13+14)	6,27,88,532	100.00
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable	



SR. NO.	PARTICULARS	DETAILS					
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-principle Approval pending for Stock Exchange (specify names)
	ESOPs	1,67,500	Applied	National Stock Exchange of India Limited and BSE 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 upto which date	Yes					
19	Reference of previous quarter with regards to excess dematerialised 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	Number of shares		Reasons for delay		
	Confirmed after 21 Days	Nil	Nil		Not Applicable		
	Pending for more than 21 days	Nil	Nil				



SR. NO.	PARTICULARS	DETAILS
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.: F12663 Tel No.: +91 22-40337676 Fax No.: 022 - 40337650
23	Name, Address, Telephone & Fax No., Regn. No. of the Auditor	Dhrumil M. Shah & Co. LLP Practising Company Secretary D-612, Neelkant Business Park, Vidyavihar (West), Mumbai - 400086 Tel No.: 022-79699314 E-mail: <a href="mailto:dhrumil@dmsah.in">dhrumil@dmsah.in</a> Membership No.: FCS 8021 Certificate of Practice No.: 8978
24	Appointment of common agency for share registry work if yes (name & address)	KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Selenium Tower B, Plot 31 and 32, Gachibowli, Financial District, N anakramguda, Serilingampally, Hyderabad 500032, Telangana Tel No.: 040 - 67162222
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name, etc.)	Not Applicable

FOR DHRUMIL M. SHAH & CO. LLP  
Practising Company Secretaries  
ICSI URN: L2023MH013400  
PR 3147/2023



*(Handwritten Signature)*  
Dhrumil M. Shah  
Partner

FCS 8021 | CP 8978  
UDIN: F008021F000103688

Place: Mumbai  
Date: 12<sup>th</sup> April, 2024