

Ref No: RML/2022-23/224

Date: June 9, 2022

To,

BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
NSE Symbol: ROUTE

Dear Sir/Madam,

Sub: Communication to Shareholders - Intimation on Tax Deduction on Dividend

Further to our letter dated June 8, 2022, we are enclosing herewith copies of newspaper advertisement published in today's newspapers viz., Business Standard (All India edition) and Mumbai Lakshadeep (Marathi) on "General Communication on Tax Deduction at Source on Dividend", applicable for FY 2022-23 for the benefit of members and as a good corporate governance practise.

The above communication is also available on the website of the Company at www.rotemobile.com.

This is for your information and records.

Thanking You

Yours faithfully,

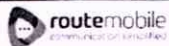
For **Route Mobile Limited**



Rathindra Das

Group Head-Legal, Company Secretary & Compliance Officer

Encl: as above

ROUTE MOBILE LIMITED  **route mobile**
communication simplified

CIN: L72900MH2004PLC146323
Registered Office: 4th Dimension, 3rd Floor,
Mind Space, Malad (West), Mumbai - 400064.
Tel: (022) 4033 7676 | Fax: (022) 4033 7650
Website: www.routemobile.com | Email: investors@routemobile.com

GENERAL COMMUNICATION ON TAX DEDUCTION AT SOURCE ON DIVIDEND
The Board of Directors of the Company in its meeting held on May 18, 2022 has recommended a final dividend of ₹ 2/- per equity share (20%) having a nominal value of ₹ 10/- each for the Financial Year ended March 31, 2022. The said dividend will be payable post approval of the shareholders at the ensuing Annual General Meeting of the Company. Pursuant to the Finance Act, 2020, with effect from April 1, 2020, Dividend Distribution Tax has been abolished and dividend income is taxable in the hands of the shareholders. The shareholders are therefore requested to furnish the necessary documents/declarations to the Company's Registrar and Transfer Agent, KFin Technologies Limited ("RTA/KFintech"), to enable the Company in applying the appropriate TDS on Dividend payment. In this regard, a 'General Communication on Tax Deduction at Source on Dividend' was sent by e-mail on June 7, 2022 to all the shareholders whose email IDs are registered with the Company/Depositories ('DP').

The aforesaid communication has been uploaded on the Company's website for benefit of the shareholders whose email address was not registered with Company/DP and such shareholders are requested to visit Company's website at <http://routemobile.com/wp-content/uploads/2022/06/General-Communication-on-Tax-Deduction-at-Source-on-Dividend.pdf> to make the necessary disclosures, as per applicability.


You may further write to the Company on investors@routemobile.com or KFintech on inward.is@kfintech.com for any further clarification/assistance.

For Route Mobile Limited
Sd/
Rathindra Des

Date : June 9, 2022
Place : Mumbai Group Head-Legal, Company Secretary and Compliance Officer

रुट मोबाइल लिमिटेड

कंपनी ओएसडी क्रमांक: L72800MH2004PLC146323
 नोंदणीकृत कार्यालय: 4थी उद्योगपट्टा, 3 व मजला,
 माईन स्प्रिंग, मलब (पब्लिक), मुंबई - 400084
 दूरध्वनी: (022) 4033 7878 | फॅक्स: (022) 4033 7850
 संकेतस्थळ: www.routemobile.com | ईमेल: investors@routemobile.com

 routemobile
route mobile communications

लाभांवावर झोतावटील वर कजावटीवसत (टॅक्स डिडक्शन अँट सेर्सबावत) सर्वसाधारण संदर्भ्यवहार कंपनीच्या संकलकीय मंडळाने 18 मे 2022 रोजी घेतलेल्या आपल्या सभेमध्ये 31 मार्च 2022 रमना झालेल्या विधीय वसतिती प्रत्येकी रु. 10/- चे नाममात्र मुख्य अरक्याच्या प्रत्येक सभामानासाठी रु. 2/- (20%) इत्येव्या लाभांवाची विपारस केलेली आहे. सदर लाभांश हा कंपनीच्या आधुनी वार्षिक सर्वसाधारण सभेच्या ठिकाणी भागधारकांच्या मंजुरीपरवात प्रदेय असेल. विद्य कायदा, 2020 नुसार, 1 एप्रिल 2020 पासून लाभांश वितरण करू शकण्यात आलेला आहे आणि लाभांश उत्पन्न हे भागधारकांच्या हाती करपात आहे. म्हणून कंपनीला लाभांश पेमेंटवर योग्य तो टीडीएस लावता येण्यासाठी भागधारकांना कंपनीच्या रजिस्ट्रार व ट्रांसफर एजन्ट, केमिनि टेकनोलॉजीज प्रायव्हेट लिमिटेड यांच्याकडे ("आरटीए/केमिनिटेक") आवश्यक ते वस्तुपेयज/डिपॉझिटरीजकडे ("डीपी") नोंदणीकृत आहेत, तब सर्व भागधारकांना 7 जून 2022 रोजी इमेलद्वारे लाभांवावर स्त्रोतावरील कर कजावटीवसत (टॅक्स डिडक्शन अँट सेर्सबावत) सर्वसाधारण संदर्भ्यवहार पाठवण्यात आला होता.

कंपनीकडे/वेबसाइटवर सदरचा तपशील अद्ययावत करण्यात आलेला आहे आणि अशा भागधारकांना प्रयोज्यतेप्रमाणे, आवश्यक ती प्रकटीकरणे करण्यासाठी कंपनीच्या वेबसाइटला <http://routemobile.com/wp-content/uploads/2022/06/General-Communication-on-Tax-Deduction-at-Source-on-Dividend.pdf> पेट येण्याची विनंती करण्यात येते.

कोणतेही स्पटीकरण/साहाय्य हवे असल्यास, तुम्ही कंपनीला investors@routemobile.com येथे किंवा केमिनिटेकला inward.ris@kintech.com येथे लिहून त्याबाबत कळवू शकता.

रुट मोबाइल लिमिटेडसाठी
 स्वाक्षरी/-
 रबींद्र वारस
 दिनांक : 9 जून 2022
 ठिकाण : मुंबई

ग्रुप हेड-जीवस, कंपनी साधिव आणि अनुपालन अधिकारी