

Ref No: RML/2021-22/93

Date: June 15, 2021

To,
BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
NSE Symbol: ROUTE

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Related Party Transactions on a consolidated basis for the half year ended March 31, 2021.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For Route Mobile Limited

Rathindra Das
Head Legal, Company Secretary & Compliance Officer

Encl: As above

ROUTE MOBILE LIMITED

Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Consolidated Disclosure of Related party transactions and balances for the half year ended March 31, 2021

The related parties of Route Mobile Limited ('Parent') consists of its subsidiaries, Key Managerial Personnel (KMP), relatives of KMPs and entities controlled & jointly controlled by KMPs. Transactions and balances of Parent with its subsidiaries and those between the subsidiaries are eliminated on consolidation.

a) The Group (Route Mobile Limited and subsidiaries) had transactions and balances with the following related parties:

Description of relationship	Names of related parties
(i) Directors and Key Management Personnel (KMP) (with whom transactions have taken place)	Sandipkumar Gupta, Chairman Rajdipkumar Gupta, Managing Director & Group CEO Chandrakant Gupta, Director Rathindra Das, Head Legal, Company Secretary & Compliance Officer Suresh Jankar, Chief Financial Officer Sudha Navandar Ramachandran Sivathanu Nimesh Salot Arun Gupta (Appointed as Additional Director in Independent category wef November 19, 2020)
(ii) Entities in which KMP/relatives of KMP can exercise significant influence (with whom transactions have taken place)	29 Three Holidays Private Limited Route Mobile Foundation for Education and Sports (with effect from March 26, 2021)
(iii) Relatives of KMP (with whom transactions have taken place)	-

ROUTE MOBILE LIMITED

Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Consolidated Disclosure of Related party transactions and balances for the half year ended March 31, 2021

b) Transactions and balances of the Group with related parties on consolidated basis during the half year ended March 31, 2021

(₹ in lakhs)

Particulars	Directors / KMP/ Relatives of KMP	Entities in which KMP/relatives of KMP can exercise significant influence
A. Transactions :		
Purchase of messaging services	-	-
Sale of messaging services	-	-
Travelling and conveyance	-	4.32
Expenses reimbursed to other company/others	-	-
Expenses reimbursed by other company	-	-
Business Advance received back	-	25.00
Remuneration	221.14	-
Sitting Fees	14.50	-
Expenditure on Corporate Social Responsibility	-	47.19
Share issue expenses recovered	2,722.92	-
B. Balance Outstanding :		
Remuneration payable	73.22	-