

Ref No: RML/2020-21/54

Date: February 27, 2021

To,
BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
NSE Symbol: ROUTE

Dear Sir/Madam,

Sub: Allotment of 3,56,441 shares equity shares under ESOP Scheme of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Nomination and Remuneration Committee of the Company, by way of circular resolution on February 26, 2021, has approved allotment of 3,56,441 equity shares of face value of Rs. 10/- each to the Route Mobile Employee Welfare Trust ('ESOP Trust') under Route Mobile Limited Employee Stock Option Plan, 2017 ('ESOP 2017'). The Shares allotted to the ESOP Trust shall be allocated/ transferred to the Eligible Employees upon Exercise of Options Vested to them from time to time.

Consequent to this allotment, the paid-up capital of the Company stands increased from Rs. 57,35,71,420 (consisting of 5,73,57,142 equity shares of face value Rs. 10/- each) to Rs. 57,71,35,830 (consisting of 5,77,13,583 equity shares of face value of Rs. 10/- each).

The details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2014 are given in **Annexure 1**.

You are requested to take the abovementioned information on your record. The same will also be available on Company's website.

Thanking you,
Yours faithfully,
For Route Mobile Limited

Rathindra Das
Head Legal, Company Secretary & Compliance Officer

Encl: a/a

Annexure 1
Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2014

Company name and address of Registered Office	Route Mobile Limited 4 th Dimension, 3 rd Floor, Mind Space, Malad (West), Mumbai 400064
Name of the Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange	Filing date: October 8, 2020; The Company had received consolidated 'in-principle' listing approvals from BSE vide letter dated October 29, 2020 for 24,84,000 equity shares. Filing date: October 9, 2020; The Company had also received consolidated 'in-principle' listing approvals from NSE vide letter dated October 16, 2020 for 24,84,000 equity shares.
Filing Number, if any	BSE: DCS/FL/SV /ESOP-IP /845/2020-21 NSE: NSE/ LIST /24989
Title of the Scheme pursuant to which shares are issued, if any	Route Mobile Limited Employee Stock Option Plan-2017
Kind of security to be listed	Equity Shares
Par value of the shares	Rs. 10/-
Date of issue of shares	February 26, 2021
Number of shares issued	Grant 1 – 2,24,475 Grant 2 – 1,31,966 3,56,441 equity shares
Share Certificate No., if applicable	N.A.
Distinctive number of the share, if applicable	5,73,57,143 to 5,77,13,583
ISIN Number of the shares if issued in Demat	INE450U01017
Exercise price per share	Grant 1: Rs. 300/- (2,24,475 equity shares) Grant 2: Rs. 326.16/- (1,31,966 equity shares)
Premium per share	Grant 1: Rs. 290/- (2,24,475 equity shares) Grant 2: Rs. 316.16/- (1,31,966 equity shares)
Total Issued shares after this issue	5,77,13,583
Total Issued share capital after this issue	Rs. 57,71,35,830 divided into 5,77,13,583 equity shares of Rs. 10/- each.
Details of any lock-in on the shares	N.A.
Date of expiry of lock-in	N.A.
Whether shares identical in all respects to existing shares if not, when will they become identical?	All shares of the Company allotted consequent to exercise of options shall rank <i>pari passu</i> with the existing shares of the Company.
Details of listing fees, if payable :	N.A.