

Ref No: RML/2023-24/350

Date: April 18, 2023

To,

BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
NSE Symbol: ROUTE

Dear Sir/Madam,

Sub: Intimation to Members - Furnishing of PAN, KYC details and Nomination

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

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the intimation sent on April 18, 2023 to the Members holding physical securities of the Route Mobile Limited ("Company") pertaining to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 SEBI dated March 16, 2023 for furnishing PAN, KYC details and Nomination.

Further, this intimation will be made available on the Company's website at: www.routemobile.com under Investors Section.

You are requested to take the above information on record.

Thanking you,
Yours truly,

For Route Mobile Limited

Rathindra Das
Group Head-Legal, Company Secretary & Compliance Officer
Membership No: A24421



Route Mobile Limited
Registered & Corporate Office: 4th Dimension, 3rd Floor, Mind Space, Malad (West),
Mumbai – 400 064
CIN: L72900MH2004PLC146323
Tel: +91 (022) 40337676 | Fax: +91 (022) 40337650
Email: investors@routemobile.com Website: www.routemobile.com

April 18, 2023

Dear Shareholder,

Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities
Ref.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

We hope this communication finds you and your family in safe and good health.

We wish to inform you that the Securities and Exchange Board of India (SEBI) has issued SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (“**Circular-2023**”, *enclosed*) in supersession of the earlier Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 & Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021. Vide the captioned Circular-2023, SEBI has mandated:

- a. **furnishing of PAN, contact details viz. email address & mobile number, bank account details, specimen signature and nomination by holders of physical securities;**
- b. **any service request shall be entertained or grievance can be lodged only upon registration of the PAN, Bank Account details, contact details and Nomination; and**
- c. **linking your PAN to Aadhaar; from April 01, 2023 or any other date as may be specified by the CBDT, RTAs shall accept only operative PAN (i.e., linked with Aadhaar number).**

We observe from our records that you have not furnished some of the mandatory documents/details against your holding. We request you to furnish the documents/details, as per the table given below, to our **Registrar & Transfer Agents (RTA), M/s. KFin Technologies Limited, immediately on receipt of this letter.**

Documents/Information sought:

Sr. No.	Particulars	Status as per records	Please furnish details in
1	PAN	YES	Form No. ISR-1 (Form enclosed)
2	Address	YES	
3	Email address	NO	
4	Mobile Number	NO	
5	Demat Account details	-	
6	Bank Account details i.e. Account No., Bank Name, Branch Name & IFS Code	YES	



7	Confirmation of Signature of securities holder by Banker	NO	Form No. ISR-2 (Form enclosed)
8	Nomination details	NO	Form No. SH-13 (Form enclosed)
9	Declaration to opt out nomination	In case of opting out	Form No. ISR-3 (Forms enclosed)
10	Cancellation or Variation of Nomination	In case of change in existing nomination	Form No. SH-14 (Forms enclosed)

Modes for submission of Documents/Information-Through any one of the following modes:

Through 'In Person Verification' (IPV)	Through Post	Through Electronic Mode with e-sign
The authorized person of the RTA shall verify the original documents furnished by the investor and retain copy (ies) with IPV stamping with date and initials.	Hard copies of self-attested documents.	In case the email address is already registered with RTA, the Shareholder(s) may send the scanned copies of their KYC documents/service requests with e-sign at RTA's email-id einward.ris@kfintech.com with the subject line: RML_KYC updation – Shares. Note: *E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-Sign user. The holder/claimant may approach any of the empanelled e-Sign Service Providers, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (https://cca.gov.in/) for the purpose of obtaining an e-sign.

KFin Technologies Limited
Unit: Route Mobile Limited
 Plot No. 31 & 32, Selenium Building, Tower B, Financial District, Nanakramguda, Gachibowli, Hyderabad, Telangana – 500 032. **Toll Free No. 1800-309-4001**



The aforesaid forms can be downloaded from the website of the **Company under the Investors Section**: <https://routemobile.com/investors/> and **website of the RTA at the link**: https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd

Freezing of Folios without PAN, KYC details and Nomination:

- a. Folios wherein any one of the aforesaid documents/details are not available **on or after October 1, 2023**, shall be frozen and you will not be eligible to lodge grievance or avail service request from the RTA and shall not be eligible for receipt of dividend in physical mode.
- b. Save as provided in (a) above, **from April 01, 2023** or any other date as may be specified by the CBDT, RTAs shall accept only operative PAN (i.e., linked with Aadhaar number). The folios in which PANs are not linked with Aadhaar numbers as on the notified cut-off date of March, 31, 2023 or any other date as may be specified by the CBDT, shall also be frozen.
- c. **After December 31, 2025**, the frozen folios shall be referred by the RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002.

Thanking you,

Yours faithfully,
For **Route Mobile Limited**

Rathindra Das
Group Head-Legal, Company Secretary & Compliance Officer
Membership No. ACS 24421

Encl: as above

****This communication is computer generated and hence does not require signature****