

Registered Office: Route Mobile Limited 4th Dimension 3th Floor, Mind Space Malad (West) Mumbai - 400 064, India +91 22 4033 7676/77-99 Fax, +91 122 4033 7650 info@routemobile.com www.routemobile.com ciN No: U72900MH2004PLC146323

Ref No: RML/2020-21/36

Date: January 07, 2021

To, The Manager Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 **Scrip Code: 543228**

The Manager Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 **NSE Symbol: ROUTE**

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 ("said Regulations") for the quarter ended December 31, 2020

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith copy of the certificate received from Kfin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company.

You are requested to take the abovementioned information on your record.

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

Rathindra Das Head Legal, Company Secretary & Compliance Officer

Encl: as above





KFIN/MRVS/NSDL/74(5) E/1 Date: 04/01/2021

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the ROUTE MOBILE LIMITED, certify that the details of securities rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We have not received any securities for dematerialization during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you, For KFin Technologies Pvt. Limited

Umesh Pandey Manager

CC TO:

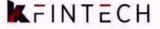
THE COMPANY SECRETARY ROUTE MOBILE LIMITED 4th DIMESION 3RD FLOOR, MIND SPACE MALAD (W) MUMBAI – 400 064

KFin Technologies Private Limited

Registered & Corporate Office

"Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph. : +91 40 6716 2222. 3321 1000 | www.kfintech.com | CIN : U72400TG2017PTC117649



KFIN/MRVS/CDSL/74(5) E/1 Date: 04/01/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the ROUTE MOBILE LIMITED, certify that the details of securities rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We have not received any securities for dematerialization during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you, For KFin Technologies Pvt. Limited

Umesh Pandey Manager

CC TO:

THE COMPANY SECRETARY ROUTE MOBILE LIMITED 4th DIMESION 3RD FLOOR, MIND SPACE MALAD (W) MUMBAI – 400 064

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