

Ref No: RML/2023-24/347

Date: April 12, 2023

To,
BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
Symbol: ROUTE

Dear Sir/Madam,

Sub: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate from Mr. Dhrumil M. Shah, Practicing Company Secretary issued pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the financial year ended March 31, 2023.

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

Encl: as above



Ref No: 20/2023-24

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

For the period from **April 1, 2022 to March 31, 2023**

ISIN: INE450U01017	BSE SCRIP CODE: 543228	NSE SYMBOL: ROUTE
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Based on the information, declaration and explanation furnished by **KFIN TECHNOLOGIES LIMITED**, the Registrar and Share Transfer Agent of **ROUTE MOBILE LIMITED** pertaining to transfer of equity shares of the company for the period from **April 1, 2022 to March 31, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purposes of my certification. I hereby certify that;

No request for any of the following matters was received pertaining to equity shares of the company during the reporting period i.e., April 1, 2022 to March 31, 2023:

- a) Transfer of securities
- b) Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, reissue the certificate.
- c) Deletion of name of the deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities.



- d) Transposition of securities, when there is a change in the order of names in which physical securities are held jointly in the name of two or more holders of securities

e) Transmission of securities.



Place: Mumbai
Date: 12/04/2023

FOR DHRUMIL M SHAH & CO.
UDIN: F008021E000055849

A handwritten signature in blue ink, appearing to read "Dhrumil M. Shah".

Dhrumil M Shah
Practicing Company Secretary
FCS 8021; CP 8978
PR 995/2020