

Ref No: RML/2022-23/298

Date: September 1, 2022

To,  
**BSE Limited**  
Scrip Code: 543228

**National Stock Exchange of India Limited**  
NSE Symbol: ROUTE

**Sub: Buyback of equity shares of face value of INR 10 (Indian Rupees Ten only) each ("Equity Shares") by Route Mobile Limited ("Company") from the open market through stock exchanges in accordance with Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, as amended ("Buyback Regulations").**

**Re: Extinguishment of Equity Shares pursuant to Buyback**

Dear Sir/ Madam,

With reference to the captioned matter and pursuant to Regulations 11, 21 and 24(iv) of the Buyback Regulations, the following are the details of the Equity Shares bought back by the Company during the period starting from August 17, 2022 to August 24, 2022 which were extinguished on August 29, 2022:

<b>Reconciliation of Equity Share Capital of the Company (Pre and Post extinguishment)</b>		
<b>Particulars</b>	<b>No. of Equity Shares</b>	<b>Equity Share Capital (INR)</b>
Paid-up Equity Share Capital (Pre-extinguishment) <sup>(1)</sup> (A)	6,24,38,183	62,43,81,830
Equity Shares extinguished before August 29, 2022	6,05,405	60,54,050
Equity Shares extinguished on August 29, 2022	Demat	32,350
	Physical	0
	Total (B)	32,350
Equity Shares being extinguished <sup>(2)</sup>	2,23,266	22,32,660
Paid-up Equity Share Capital (Post-extinguishment) <sup>(3)</sup> (A-B)	6,24,05,833	62,40,58,330

Notes:

(1) Paid-up Equity Share Capital of the Company prior to the extinguishment i.e. as on August 28, 2022.

(2) Company has initiated the process of extinguishment for Equity Shares bought back after August 24, 2022.

(3) Paid-up Equity Share Capital of the Company after the extinguishment on August 29, 2022.

We also enclose debit confirmation letter from National Securities Depository Limited dated August 29, 2022, a letter from KFin Technologies Limited dated August 30, 2022 certifying extinguishment of 32,350 Equity Shares and a letter dated August 29, 2022 issued by Central Depositories Securities (India) Limited to the above effect for your reference and records.

Further we confirm that the extinguishment has been done as per SEBI Buyback Regulations.

You are requested to take the above information on record.

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



**Rathindra Das**  
**Group Head Legal, Company Secretary & Compliance Officer**

Encl: as above

Ref: II/CA/COM/50039/2022

August 29, 2022

Mr. Rathindra Das  
Head Legal & Company Secretary and Compliance Officer  
Route Mobile Limited  
4th Dimension 3rd Floor  
Mind Space  
Malad West  
Mumbai - 400064

**Sub : Buy-back (open market purchase)**

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; KFIN TECHNOLOGIES PRIVATE LIMITED , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE450U01017	ROUTE MOBILE LIMITED EQ	Debit	1	32,350.000	29/Aug/2022

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

**Rakesh Mehta**  
Vice President

Digitally Signed By  
Name: RAKESH MAHASUKHLAL MEHTA  
Date:29/08/2022 14:54:43  
Reason: Authentication  
Location: NSDL,Mumbai

August 30, 2022

To,

National Securities Depository Limited  
5<sup>th</sup> Floor, Trade World  
Kamala Mills compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai – 400 013

Unit : Route Mobile Limited

We, KFIN Technologies Limited, Registrar to the Buyback have verified the details of the Equity Shares bought back and the extinguishment of Equity Shares mentioned in the Annexure - A and hereby certify that the Equity Shares of the Company were extinguished.

Sr.No.	ISIN No.	No.of Records	Quantity
1	INE450U01017	1	32,350

Thanking you,

Yours sincerely,

For KFIN Technologies Limited

GOVU Digitally signed  
by GOVU  
NAGESH  
Date: 2022.08.30  
13:23:12 +05'30'  
NAGESH

Nagesh Govu

Vice President.

Place: Hyderabad

Date: 30.08.2022

**KFin Technologies Limited** 

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649



# Central Depository Services (India) Limited



CDSL/OPS/KD/2022-23/21919

29-August-2022

**The Company Secretary**  
**Route Mobile Limited**  
3rd Floor, 4th Dimension,  
Mind Space,  
Malad West,  
Mumbai 400064.

Dear Sir,

**Sub: Buyback of Equity Shares (ISIN INE450U01017).**

With reference to the captioned subject, this is to inform you that we have noted that the company has bought back 32,350 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs. 62,40,58,330/- (6,24,05,833 Equity Shares of Rs.10/- each)

If you require any clarifications in this regard please feel free to call the undersigned on 022-2305 8667 or Mr. Karan Dudhwadkar on 022-2305 8696 or email at [sachink@cdslindia.com](mailto:sachink@cdslindia.com); [karand@cdslindia.com](mailto:karand@cdslindia.com)

Thanking you.

Yours sincerely,  
For Central Depository Services (India) Limited

**SACHIN ARVIND**  
**KALSULKAR**

Digitally signed by SACHIN ARVIND KALSULKAR  
DN: c=IN, o=CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED,  
ou=DEPUTY MANAGER, postalCode=400013, st=Maharashtra  
Phone=914347432669967ce28035b15703dfc5b5f86716a49255e927b5405  
a89f1c1d, OID.2.5.4.65=E1948702A28E4D7A8E6C5F8E8CA26444C483972F98,  
SERIALNUMBER=38C8F90C83C56FEB929F8203591B3D146B81F68E9  
0158D13668773B5049B11, CN=SACHIN ARVIND KALSULKAR  
Reason: I am the author of this document  
Location: your signing location here  
Date: 2022.09.01 15:23:26+05'30'  
Foxit PDF Editor Version: 11.2.1

**Sachin Kalsulkar**  
**Dy. Manager – Operations**

**Cc to: The General Manager – Listing – BSE.**  
**The Asst. Vice President – Listing – NSE.**