

Ref No: RML/2022-23/304

Date: October 21, 2022

To,

**BSE Limited**

**Script Code: 543228**

**National Stock Exchange of India Limited**

**Symbol: ROUTE**

Dear Sir/Madam,

**Sub: Allotment of 1,28,975 equity shares and cancellation of 10,750 Options under Route Mobile Limited - Employee Stock Option Plan 2017 ('RML ESOP 2017') and cancellation of 5000 Options granted under Route Mobile Limited-Employee Stock Option Plan 2021 ('RML ESOP 2021').**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Nomination and Remuneration Committee ('Committee') of the Company, by way of circular resolution on October 21, 2022, has approved allotment of 1,28,975 equity shares of face value of Rs. 10/- each to the Route Mobile Employee Welfare Trust ('ESOP Trust') under RML ESOP 2017. The shares allotted to the ESOP Trust shall be allocated/ transferred to the Eligible Employees upon Exercise of Options.

Further, the Committee has also approved the cancellation of 10,750 Options under Route Mobile Limited - Employee Stock Option Plan 2017 ('RML ESOP 2017') and cancellation of 5000 Options granted under Route Mobile Limited-Employee Stock Option Plan 2021 ('RML ESOP 2021').

Consequent to this allotment, the paid-up capital of the Company stands increased from Rs. 62,18,25,670 (consisting of 62,18,25,67 equity shares of face value of Rs. 10 each) to Rs. 62,31,15,420 (consisting of 6,23,11,542 equity shares of face value of Rs. 10 each).

The details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are given in **Annexure 1** and Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure 2**.

You are requested to take the abovementioned information on your record. The same will also be made available on the website of the Company viz [www.routemobile.com](http://www.routemobile.com).

Thanking you,

Yours truly,

**For Route Mobile Limited**

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**Rathindra Das**

**Group Head-Legal, Company Secretary & Compliance Officer**

Encl: a/a

**Annexure 1**
**Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.**

Company name and address of Registered Office	Route Mobile Limited  4 <sup>th</sup> Dimension, 3 <sup>rd</sup> Floor, Mind Space, Malad (West), Mumbai 400064
Name of the recognised 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 and Sweat Equity) Regulations, 2021 with recognised 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	October 21, 2022
Number of shares issued	Grant 1 – 24800 Grant 2 – 30285 Grant 3 – 73890 Total 128975 equity shares
Share Certificate No., if applicable	N.A.
Distinctive number of the share, if applicable	62182568 to 62311542
ISIN Number of the shares if issued in Demat	INE450U01017
Exercise price per share	Grant 1: Rs. 300/- (24800 equity shares) Grant 2: Rs. 326.16/- (30285 equity shares) Grant 3: Rs. 326.16/- (73890 equity shares)
Premium per share	Grant 1: Rs. 290/- (24800 equity shares) Grant 2: Rs. 316.16/- (30285 equity shares) Grant 3: Rs. 316.16/- (73890 equity shares)
Total Issued shares after this issue	62311542
Total Issued share capital after this issue	Rs. 623115420 divided into 62311542 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 are 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.

## Annexure 2

### Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Type of Securities proposed to be issued	Equity Shares of Rs. 10/- each
Type of Issue	ESOP Allotment
Total number of securities proposed to be issued	1,28,975 Equity Shares