

Ref No: RML/2023-24/426

Date: January 4, 2024

To,
BSE Limited
Scrp Code: 543228

National Stock Exchange of India Limited
Symbol: ROUTE

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose the certificate dated January 3, 2024 received from KFin Technologies Limited, our Registrar and Transfer Agent, for the quarter ended December 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.: F12663

Encl: as above

KFIN/MRVS/RES/74(5) E/1
Date: 03.01.2024

The Company Secretary
Route Mobile Limited
Registered and Corporate Office: 4th Dimension,
3rd Floor, Mind Space, Malad (West), Mumbai 400 064,
Maharashtra, India

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended December 31, 2023

With reference to the above captioned Regulations, we hereby confirm that the during the period from October 01, 2023 to December 31, 2023, we have not received any request for dematerialization / re-materialization of shares of ROUTE MOBILE LIMITED, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Umesh Pandey
Senior Manager