

Ref No: RML/2020-21/26

Date: November 13, 2020

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

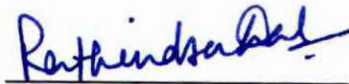
Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Related Party Transactions on a consolidated basis for the half year ended September 30, 2020.

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

ROUTE MOBILE LIMITED

Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Consolidated Disclosure of Related party transactions and balances for the half year ended September 30, 2020

The related parties of Route Mobile Limited ('Parent') consists of its subsidiaries, Key Managerial Personnel (KMP), relatives of KMPs and entities controlled & jointly controlled by KMPs. Transactions and balances of Parent with its subsidiaries and those between the subsidiaries are eliminated on consolidation.

a) The Group (Route Mobile Limited and subsidiaries) had transactions and balances with the following related parties:

Description of relationship	Names of related parties
(i) Directors and Key Management Personnel (KMP) (with whom transactions have taken place)	Chandrakant Gupta, Director Rajdipkumar Gupta, Managing Director & Group CEO Sandipkumar Gupta, Director Suresh Jankar, Chief Financial Officer Rathindra Das, Head Legal, Company Secretary & Compliance Officer
(ii) Entities in which KMP/relatives of KMP can exercise significant influence	29 Three Holidays Private Limited Spectrum Technologies
(iii) Relatives of KMP (with whom transaction have taken place)	Sarika Gupta Sunita Gupta Tanvi Gupta

ROUTE MOBILE LIMITED

Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure)

Consolidated Disclosure of Related party transactions and balances for the half year ended September 30, 2020

b) Transactions and balances of the Group with related parties on consolidated basis during the half year ended September 30, 2020

(₹ in lakhs)

Particulars	Directors / KMP/ Relatives of KMP	Entities in which KMP/relatives of KMP can exercise significant influence
A. Transactions :		
Purchase of Short message services (SMS)		93.90
Sale of Short message services (SMS)		321.37
Travelling and conveyance expense		1.49
Expenses reimbursed by other company		39.14
Reimbursement of purchase of fixed assets		1.27
Expenses reimbursed to other company		4.84
Business Advance repaid		1,313.22
Remuneration	234.94	
B. Balance Outstanding :		
Trade and other receivable		6.39
Trade and other payable		5.81
Advances receivable		27.55