

Ref No: RML/2021-22/91

Date: June 12, 2021

To,

BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
NSE Symbol: ROUTE

Dear Sir/Madam,

Sub: Newspaper Publication - Intimation on Tax Deduction on Dividend

Further to our letter dated June 10, 2021, we are enclosing herewith copies of newspaper advertisement published in today's newspapers viz., Business Standard (All India edition) and Mumbai Lakshadeep (Marathi) on "General Communication on Tax Deduction at Source on Dividend", for the benefit of members and as a good corporate governance practise.

The above communication is also available on the website of the Company at www.routemobile.com.

This is for your information and records.

Yours faithfully,

For Route Mobile Limited

Rathindra Das
Head Legal, Company Secretary & Compliance Officer

Encl: as above

ROUTE MOBILE LIMITED



CIN: U72900MH2004PLC146323

Registered Office: 4th Dimension, 3rd Floor,
Mind Space, Malad (West), Mumbai - 400064.

Tel: (022) 4033 7676 | **Fax:** (022) 4033 7650

Website: www.routemobile.com | **Email:** investors@routemobile.com

GENERAL COMMUNICATION ON TAX DEDUCTION AT SOURCE ON DIVIDEND

The Board of Directors of the Company in its meeting held on May 18, 2021 has recommended a dividend of ₹ 2/- per equity share (20%) having a nominal value of ₹ 10/- each for the Financial Year ended March 31, 2021. The said dividend will be payable post approval of the shareholders at the ensuing Annual General Meeting of the Company. Pursuant to the Finance Act, 2020, with effect from April 1, 2020, Dividend Distribution Tax has been abolished and dividend income is taxable in the hands of the shareholders. The shareholders are therefore requested to furnish the necessary documents/declarations to the Company's Registrar and Transfer Agent, Kfin Technologies Private Limited ("RTA/KFintech") to enable the Company in applying the appropriate TDS on Dividend payment. In this regard, a 'General Communication on Tax Deduction at Source on Dividend' was sent by e-mail on June 9, 2021 to all the shareholders whose e-mail IDs are registered with the Company/Depositories ("DP"). The same has been uploaded on the Company's website for benefit of the shareholders whose e-mail address was not registered with Company/DP and such shareholders are requested to visit Company's website <https://routemobile.com/wp-content/uploads/2021/06/General-Communication-on-Tax-Deduction-at-Source-on-Dividend.pdf> to make the necessary disclosures, as per applicability.

You may further write to the Company on investors@routemobile.com or KFintech on inward.ris@kfintech.com for any further clarification/assistance.

For Route Mobile Limited
Sd/-

Date : June 12, 2021

Place : Mumbai

Rathindra Das
Head Legal, Company Secretary and Compliance Officer



रुट मोबाइल लिमिटेड



कंपनी ओळख क्रमांक: U72900MH2004PLC146323

नोंदणीकृत कार्यालय: 4थी डायमेशन, 3 रा मजला,

माईड स्पेस, मालाड (पश्चिम), मुंबई - 400064

दूरध्वनी: (022) 4033 7676 | फॅक्स: (022) 4033 7650

संकेतस्थळ: www.routemobile.com | इमेल: investors@routemobile.com

लाभांशावर स्त्रोतावरील कर वजावटीबाबत (टॅक्स डिडक्शन अँट सोर्सबाबत) सर्वसाधारण संपर्कव्यवहार कंपनीच्या संचालकीय मंडळाने 18 मे 2021 रोजी घेतलेल्या आपल्या सभेमध्ये 31 मार्च 2021 समाप्त झालेल्या वित्तीय वर्षासाठी प्रत्येकी रु. 10/- चे नाममात्र मूल्य असणाऱ्या प्रत्येक समभागासाठी रु. 2/- (20%) इतक्या लाभांशाची शिफारस केलेली आहे. सदर लाभांश हा कंपनीच्या आगामी वार्षिक सर्वसाधारण सभेच्या ठिकाणी भागधारकांच्या मंजुरीपश्चात प्रदेय असेल. वित्त कायदा, 2020 नुसार, 1 एप्रिल 2020 पासून लाभांश वितरण कर रद्द करण्यात आलेला आहे आणि लाभांश उत्पन्न हे भागधारकांच्या हाती करपात्र आहे. म्हणून कंपनीला लाभांश पेमेन्टवर योग्य तो टीडीएस लावता येण्यासाठी भागधारकांना कंपनीच्या रजिस्ट्रार व ट्रान्सफर एजन्ट, केफिन टेक्नोलॉजीज प्रायव्हेट लिमिटेड यांच्याकडे (''आरटीए/केफिनटेक'') आवश्यक ते दस्तऐवज/डिपॉझिटरीजकडे ('डीपी') नोंदणीकृत आहेत, त्या सर्व भागधारकांना 9 जून 2021 रोजी ईमेलद्वारे 'लाभांशावर स्त्रोतावरील कर वजावटीबाबत (टॅक्स डिडक्शन अँट सोर्सबाबत) सर्वसाधारण संपर्कव्यवहार' पाठवण्यात आला होता. कंपनीकडे/वेबसाइटवर सदरचा तपशील अद्ययावत करण्यात आलेला आहे आणि अशा भागधारकांना प्रयोज्यतेप्रमाणे, आवश्यक ती प्रकटीकरणे करण्यासाठी कंपनीच्या वेबसाइटला <https://routemobile.com/wp-content/uploads/2021/06/General-Communication-on-Tax-Deduction-at-Source-on-Dividend.pdf> भेट देण्याची विनंती करण्यात येते.

कोणतेही स्पष्टीकरण/साहाय्य हवे असल्यास, तुम्ही कंपनीला investors@routemobile.com येथे किंवा केफिनटेकला einward.ris@kfintech.com येथे लिहून त्याबाबत कळवू शकता.

रुट मोबाइल लिमिटेडसाठी

स्वाक्षरी/-

रथींद्र दास

दिनांक : 12 जून 2021

ठिकाण : मुंबई

हेड लीगल, कंपनी सचिव आणि अनुपालन अधिकारी