

Registered & Corporate Office:

Route Mobile Limited 4th Dimension, 3rd floor, Mind Space, Malad (West), Mumbai - 400 064, India +91 22 4033 7676/77-99 | Fax: +91 22 4033 7650 info@routemobile.com | www.routemobile.com CIN No: L72900MH2004PLC146323

Ref No: RML/2024-25/449

Date: April 10, 2024

To,

BSE Limited National Stock Exchange of India Limited

Scrip Code: 543228 Symbol: ROUTE

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose the certificates dated April 4, 2024 received from KFin Technologies Limited, our Registrar and Transfer Agent, for the quarter ended March 31, 2024.

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: 04.04.2024

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 March 31, 2024

With reference to the above captioned Regulations, we hereby confirm that the during the period from January 01, 2024 to March 31, 2024, 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

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649