

Ref No: RML/2020-21/11

Date: October 14, 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: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020

With reference to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, M/s. Dhruvil M. Shah & Co., Company Secretaries, have undertaken the Reconciliation of Share Capital Audit in respect of Equity Shares for the quarter ended September 30, 2020 and have submitted a certificate to us.

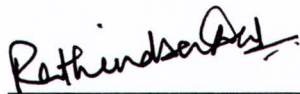
We are enclosing a copy of the said Certificate dated October 13, 2020.

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





DHRUMIL M. SHAH & CO.

Practising Company Secretaries • Trade Marks Agent

Ref No: - 749/2020-21

To,
The Board of Directors
ROUTE MOBILE LIMITED
4th Dimension, 3rd Floor, Mind Space,
Malad (West), Mumbai - 400064,
Maharashtra, India.

CERTIFICATE

I have examined the Register of Members, Beneficiary details furnished by the Depositories and other records / documents maintained by **ROUTE MOBILE LIMITED** ('the Company') and its Registrar and Share Transfer Agent **KFIN TECHNOLOGIES PRIVATE LIMITED**, for issuing this certificate, in accordance with the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of my knowledge & according to the information and explanations given to me, I hereby certify the information stated in the enclosed **Reconciliation of Share Capital Audit Report** for the quarter ended **30th September, 2020** to be true and correct.

FOR DHRUMIL M SHAH & CO.
UDIN. F008021B000934870



Place: Mumbai
Date: 13/10/2020

Dhrumil M Shah
Practising Company Secretary
Mem. No F8021; CP No 8978
PR. 400/2016

Encl: as above

SR. NO.	PARTICULARS	DETAILS	
1	For Quarter Ended	30 th September, 2020	
2	ISIN	INE450U01017	
3	Face Value	Rs. 10/- per share	
4	Name of the Company	ROUTE MOBILE LIMITED	
5	Registered Office Address	4 th Dimension, 3 rd Floor, Mind Space, Malad (West), Mumbai - 400064, Maharashtra, India.	
6	Correspondence Address	4 th Dimension, 3 rd Floor, Mind Space, Malad (West), Mumbai - 400064, Maharashtra, India.	
7	Telephone & Fax Nos.	Tel No. 022-40337676 Fax No. 022-40337650	
8	Email Address	complianceofficer@routemobile.com	
9	Name of the Stock Exchange where the Company's securities are listed	BSE Limited National Stock Exchange of India Limited	
		Number of Shares	% of Total Issued Cap.
10	Issued Capital	5,68,57,142	100.00%
11	Listed Capital (Exchange - wise) (as per company records)	5,68,57,142	100.00%
12	Held in dematerialized form in NSDL	5,48,89,035	96.54%
13	Held in dematerialized form in CDSL	19,68,107	3.46%
14	Physical	0	0.00%
15	Total no. of shares (12+13+14)	5,68,57,142	100.00%



16	Reasons for difference if any, between	(10 & 11),(10 & 15), (11 & 15)	N.A.			
17	Certifying the details of changes in share capital during the quarter under consideration as per table below.					
Particulars ***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for SE (Specify Names)
Initial Public Offer	68,57,142	Applied	BSE NSE	Yes	Yes	NA
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						
18	Register of Members is updated (Yes / No) If not, updated up to which date.			YES		
19	Reference of previous quarter with regards to excess dematerialized shares if any			N.A.		
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not reason why?			N.A.		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay :					
	Total No. of Demat requests	No. of Requests	No. of shares	Reasons for delay		
	Confirmed after 21 days	Nil	NA	NA		
	Pending for more than 21 days (Rejected after 21 days)	Nil	NA			
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Rathindra Das Head Legal, Company Secretary and Compliance Officer				



		Membership No.: A 24421 Tel No.: 022 - 40337676 Fax No.: 022 - 40337650
23	Name, Address, Tel & Fax No. of the Auditor	Dhrumil M Shah & Co. Practising Company Secretaries C.P. No. 8978, Membership No. - F 8021 A-410, Neelkant Business Park, Vidyavihar (West), Mumbai-400086 Tel No.: 022-2515 7898/99/96 E-mail: dhrumil@dmsah.in
24	Appointment of common agency for share registry work	KFin Technologies Private Limited Selenium Tower B, Plot 31 and 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad 500032, Telangana. Tel No.: 040 - 67162222
25	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.	The Equity Shares of the Company are listed on BSE & NSE on September 21, 2020 pursuant to an initial public offer of 1,71,42,856 Equity Shares comprising of Offer for Sale of 1,02,85,714 Equity Shares and fresh issue of 68,57,142 Equity Shares to the public.

Place: Mumbai
Date: 13/10/2020



FOR DHRUMIL M SHAH & CO.
UDIN: F008021B000934870

Dhrumil M Shah
Practicing Company Secretary
Mem. No F8021; CP No 8978
PR No 400/2016