

Ref No: RML/2020-21/10

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: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith a Certificate from a Practicing Company Secretary in compliance with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



DHRUMIL M. SHAH & CO.

Practising Company Secretaries • Trade Marks Agent

Ref No: 750/2020-21

**COMPLIANCE CERTIFICATE IN TERMS OF
REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

For the period from **01st April, 2020 to 30th September, 2020**

ISIN No.: INE450U01017	BSE SCRIP CODE: 543228	NSE SYMBOL: ROUTE
------------------------	------------------------	-------------------

Based on the information, declaration and explanation furnished by **KFIN TECHNOLOGIES PRIVATE LIMITED**, the Registrar and Share Transfer Agent of **ROUTE MOBILE LIMITED** pertaining to transfer of equity shares of the company for the period from **01st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purposes of my certification. I hereby certify that;

- A) The Company has not received any request for Transfer of Share.
- B) The Company has not received any request for issue of duplicate shares certificate.
- C) The Company has not received any request for consolidation, subdivision, replacement, renewal, split, exchange, endorsement, name deletion, transposition and transmission of shares during the reporting period 01st April, 2020 to 30th September, 2020.

Place: Mumbai
Date: 13/10/2020



FOR DHRUMIL M. SHAH & CO.
UDIN: F008021B000935035

DHRUMIL M. SHAH
PRACTICING COMPANY SECRETARY
Mem. No F8021; CP No 8978
PR. 400/2016