

Ref No: RML/2021-22/116

Date: August 3, 2021

To,

BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
NSE Symbol: ROUTE

Dear Sir/Madam,

Sub: Intimation of Change of names of our wholly-owned subsidiaries

With reference to the captioned subject, we wish to inform you that the names of our two wholly owned subsidiaries ("WOS") i.e. 'Sphere Edge Consulting (India) Private Limited' and 'Cellent Technologies (India) Private Limited' has been changed to 'Route Ledger Technologies Private Limited' and 'Send Clean Private Limited' respectively w.e.f. August 3, 2021.

A fresh Certificate of Incorporation received for both our WOS from the Registrar of Companies, Mumbai, in this regards are enclosed herewith for your reference.

You are requested to take the above information on record.

Yours faithfully,

For **Route Mobile Limited**

Rathindra Das

Head Legal, Company Secretary & Compliance Officer

Encl: as above



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN):



Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:





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