



EXIM ROUTES LIMITED



421, 4th Floor, Suncity Success Tower,
Sector-65 Golf Course Road Extension,
Gurugram-122101, HR (INDIA)



+91 1244103091

GSTIN: 06AAFCE4612E1Z3

CIN: L51909HR2019PLC115525

Date: 13-04-2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

ISIN: INE19I001020
NSE SYMBOL: EXIMROUTES

Dear Sir / Ma'am,

Sub.: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2026

We enclose herewith a certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March, 2026, received from M/s. Maashitla Securities Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company

Kindly take the above on record and oblige.

Thanking you,

For **Exim Routes Limited**
(Formerly Known as **Exim Routes Private Limited**)

RICHA ANAND
Digitally signed by RICHA ANAND
Date: 2026.04.13 17:05:53
+05'30'

Richa Anand
Company Secretary & Compliance Officer

MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034

Phone: 011-45121795 | **Email:** rtabackoffice@maashitla.com | **Website:** www.maashitla.com

CIN: U67100DL2010PTC208725 | **NSDL BP ID:** IN201013 | **CDSL RTA ID:** 381

Date: - 07/04/2026

To,
The Company Secretary / Compliance Officer

EXIM ROUTES LIMITED

421, 4th Forth Floor, Suncity Success Tower, Sector-65
Golf Course Road Extension, Gurugram, Badshahpur, Gurgaon, Badshahpur,
Gurgaon, Haryana, 122101

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/03/2026

Ref: ISIN Number: INE19I001020

Dear Sir/Madam,

As per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the Depository Participants for dematerialisation (if any) during the quarter ended 31/03/2026 were confirmed (accepted/rejected) to the depositories by us, and that the securities comprised in the said certificates have been listed on the stock exchanges (if any) where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation (if any) have been cancelled after due verification by the depository participant, and the names of the depositories have been substituted in the register of members as the registered owner within 15 days of receipt of the certificate(s) of security from the participant.

You are requested to take this on your record and acknowledge receipt.

Thanking You

Yours Faithfully,

FOR MAASHITLA SECURITIES PRIVATE LIMITED



Mr. Mukul Agrawal
Authorized Signatory

Details of Securities certificates accepted from 01/01/2026 to 31/03/2026

Folio	Name of shareholder	Certificate No.	Distinctive No.	No Of Shares	Accepted On
-	-	-	-	-	-

Details of Securities certificates rejected from 01/01/2026 to 31/03/2026

Folio	Name of shareholder	Certificate No.	Distinctive No.	No Of Shares	Rejected On
-	-	-	-	-	-