



EXIM ROUTES LIMITED

(Formerly Known as Exim Routes Private Limited)

421, 4th Floor, Suncity Success Tower, Sector-65 Golf Course Road
Extension, Gurugram-122101, HR (INDIA), Email: cs.er@eximroutes.in
GSTIN: 06AAFCE4612E1Z3 CIN: U51909HR2019PLC115525

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051

Ref: Script Code – EXIMROUTES, ISIN - INE19I001020

SUBJECT: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025

We enclose herewith a certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2025, received from M/s. Maashitla Securities Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company

You are requested to take the same on your records

Thanking You,
For, Exim Routes Limited

RICHA
ANAND

Digitally signed
by RICHA ANAND
Date: 2026.01.14
22:52:59 +05'30'

Richa Anand
Company Secretary & Compliance Officer

Place: Gurugram
Date: 14-01-2026

MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-IRTA (Reg No: INR000004370)

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

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

CIN:-U67100DL2010PTC208725

Date : 01-01-2026

To,

The Company Secretary / Compliance Officer

Exim Routes Limited

421 4th Forth Floor Suncity Success Tower Sector 65 Golf Course Road Extension

Gurgaon Haryana 122101 India

Subject: Confirmation Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2025.

ISIN : INE19I001020

Dear Sir / Madam,

Pursuant to 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 31/12/2025 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 kindly take the above on record and acknowledge receipt.

Thanking You

For MAASHITLA SECURITIES PRIVATE LIMITED

For MAASHITLA SECURITIES PVT. LTD.


Authorised Signatory

Mukul Agrawal

Authorised signatory