



## 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

January 16, 2026

To,

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra East,

Mumbai-400051

**Scrip Code: EXIMROUTES**

**Re: ISIN - INE191001020**

**Sub: Non-Applicability of submission of quarterly compliance report on Corporate Governance under regulation 27 (2) of SEBI (LODR) regulations 2015**

Dear Sir/Madam,

This is to inform you that as per Regulation 15 of SEBI (LODR) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

1. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
2. The listed entity which has listed its specified securities on the **SME Exchange**.

The Company, **EXIM ROUTES LIMITED** has listed its specified securities on the **SME platform of National Stock Exchange of India Limited (NSE)**. As the Company falls under the ambit of the aforesaid exemption, compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company. Therefore, it is not required to submit Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> December, 2025.

The Company also undertakes that whenever this regulation becomes applicable to the Company at a later date, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

You are requested to take the same on your records.

Thanking you,

Yours faithfully

**For Exim Routes Limited**

**RICHA**

**ANAND**

**Richa Anand**

Digitally signed by  
RICHA ANAND  
Date: 2026.01.16  
15:39:24 +05'30'

**Company Secretary and 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: 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: Quarterly Statement of Investor Complaints as per Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31/12/2025.**

**NSE Symbol: EXIMROUTES**

Dear Sir/Madam,

Pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the details of investor complaints of the Company for the quarter ended 31 December 2025, as given below.:

## STATEMENT OF INVESTOR COMPLAINTS

| S. No. | Particulars                                                        | No. of Complaints |
|--------|--------------------------------------------------------------------|-------------------|
| 1      | Investor complaints pending at the beginning of the quarter        | 0                 |
| 2      | Investor complaints received during the quarter                    | 0                 |
| 3      | Investor complaints disposed of during the quarter                 | 0                 |
| 4      | Investor complaints remaining unresolved at the end of the quarter | 0                 |

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**

### Notes:

1. The above statement includes complaints, if any, received directly at the RTA end and through Regulatory Authorities (BSE/NSE/ROC/SEBI Scores/MSEIL/NSDL/CDSL).
2. Kindly include complaints, if any, received at the Company's end and issue a combined statement under Regulation 13(3) on the Company's letterhead, and submit the same to the concerned Stock Exchange(s) where the securities of the Company are listed (BSE/NSE).
3. The above statement is furnished for the reference of the Company.