



ROADWAYS INDIA LIMITED

Registered & Corporate Office : 11/5B, First Floor, Pusa Road, New Delhi – 110 005

Tel. : 011 - 47192065, 66, 67, 69 Fax : 011-25815456

E-mail : corporate@roadwaysindia.com, Website : www.roadwaysindia.com

CIN : L63090DL1987PLC319212

Date: 07th October, 2020

THROUGH COURIER/E-MAIL

Scrip Code : Roadways Metropolitan Stock Exchange of India Limited Vibgyor Tower, 4 th Floor, Plot No. C62, G Block, Bandra Kurla Complex, Bandra (E), Mumbai -400098	Scrip Code : 28160 The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001
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Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020.

Dear Sir / Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing a copy of certificate, received from our Registrar and Share Transfer Agent M/s Skyline Financial Services Pvt. Ltd., for the quarter ended 30th September, 2020.

Hope you shall find the same in order.

Thanking you.

Yours faithfully,

For Roadways India Limited

Himani

Himani Gusain

Company Secretary & Compliance Officer

Encl: a/a



Ref: SFSPL/RTA/ September/2020

Dated: October 05, 2020

To,
The Company Secretary
ROADWAYS INDIA LIMITED
11/5B, PUSA ROAD NORTH DELHI NEW DELHI
110005

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th September, 2020 .

Dear Sir,

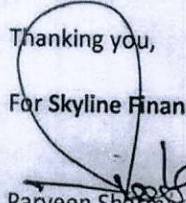
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2020, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " ROADWAYS INDIA LIMITED " CIN: L63090DL1987PLC319212. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorized Signatory

