



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

29th April, 2019

Scrip Code : Roadways Metropolitan Stock Exchange of India Limited Vibgyor Tower, 04th Floor, Plot No C62, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400098	Scrip Code No.: 28160 The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001
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Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Please find enclosed the certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 from a Practicing Company Secretary in respect of the half year ended on 31st March, 2019.

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





NEETA SHARMA & CO.

Company Secretaries

1105-1106, 11th Floor, Hemkunt House 6
Rajendra Place, New Delhi-110008
Phone : +91 11 49099637, 25766200
Mobile : + 91 9873752553
Email : csneetusharma@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF YEAR ENDED 31 MARCH, 2019.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s Roadways India Ltd. maintained by Skyline Financial Services Private Limited pertaining to transfer of equity shares of the company for the period from 01st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 entered into by the company with Stock Exchanges and based on the information provided by the Company, I hereby certify that during the half year ended on March 31st, 2019:

A) Share Certificates relating to the Share transfers received during the period from 01st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of lodgment.

However, no request for exchange of duplicate and split certificates has been received by the company during the period from 01st October, 2018 to 31st March, 2019.

Date: 20/04/2019

Place: New Delhi

For NEETA SHARMA & CO.



Neeta Sharma
Practicing Company Secretary
Proprietor
C.P. No. 19364