



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: 17th April, 2018

THROUGH COURIER/E-MAIL

| | |
|--|---|
| Scrip Code No.: 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: 28160 The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001 |
|--|---|

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended 31st March, 2018

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the period 1st October, 2017 to 31st March, 2018.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For **ROADWAYS INDIA LIMITED**

Himani

Himani Gusain

Company Secretary & Compliance Officer





Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020

Tel. : +91-11-64732681-88, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com

CIN No. : U74899DL1995PTC071324

Towards Excellence

To

April 05, 2018

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

4TH FLOOR, VIBGYOR TOWERS,
PLOT NO. C - 62, OPP. TRIDENT HOTEL,
BANDRA KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 098

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: Roadways India Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. Roadways India Limited** having **CIN: L63090WB1987PLC041805**, has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01.10.2017 to 31.03.2018 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

For **Roadways India Limited**


Sarbesh Singh
Manager
Signature of Authorised Signatory
Of Registrar & Share Transfer Agent




Signature of Compliance Officer





Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

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CIN No. : U74899DL1995PTC071324

Towards Excellence

To
THE CALCUTTA STOCK EXCHANGE LIMITED
7, LYONS RANGE
DALHOUSIE, MURGIGHATA,
B B D BAGH,
KOLKATA, WEST BENGAL 700001
PHONE: 033 4025 3000

April 05, 2018

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The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Sarbesh Singh
Manager
Signature of Authorised Signatory
Of Registrar & Share Transfer Agent



For **Roadways India Limited**


Signature of Compliance Officer

