



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: 26th May, 2020

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
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Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended 31st March, 2020

Dear Sir/ Madam,

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, 2019 to 31st March, 2020.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Roadways India Limited


Himani Gusain

Company Secretary & Compliance Officer



April 10, 2020

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
DEPARTMENT OF INVESTOR SERVICES
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),
Regulation 2015**

Unit: Roadways India Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/S Roadways India Limited having CIN: L63090DL1987PLC319212, has authorised 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 01/10/2019 to 31/03/2020 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) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd. For Roadways India Limited

Virender Kumar Rana
Signature of Authorised Signatory
of Registrar and Share Transfer Agent

Signature of Authorised Signatory