



# 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: 22<sup>nd</sup> October, 2018

**THROUGH COURIER/E-MAIL**

Scrip Code No.: Roadways <b>Metropolitan Stock Exchange of India Limited</b> Vibgyor Tower, 04th Floor, Plot No C62, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400098	Scrip Code: 28160 <b>The Calcutta Stock Exchange</b> 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 30<sup>th</sup> September, 2018**

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 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Roadways India Limited

Himani Gusain  
Company Secretary & Compliance Officer





# Skyline Financial Services Pvt. Ltd.

TOWARDS EXCELLENCE

(SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No. : INR000003241  
CIN No. : U74899DL1995PTC071324

October 5, 2018

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 01/04/2018 to 30/09/2018 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) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd.

For Roadways India Limited

Ms. Ankita Arora  
Compliance Officer

Signature of Authorised Signatory  
of Registrar and Share Transfer Agent



Company Secretary





# Skyline Financial Services Pvt. Ltd.

TOWARDS EXCELLENCE (SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No. : INR000003241  
CIN No. : U74899DL1995PTC071324

October 5, 2018

THE CALCUTTA STOCK EXCHANGE LIMITED  
DEPARTMENT OF INVESTOR SERVICES  
7, LYONS RANGE, DALHOUSIE, MURGIGHATA,  
B B D BAGH, KOLKATA - 700 001  
B B D BAGH, KOLKATA - 700 001

**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 01/04/2018 to 30/09/2018 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) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd.

For Roadways India Limited

Ms. Ankita Arora

Compliance Officer

Signature of Authorised Signatory  
of Registrar and Share Transfer Agent



Company Secretary

