



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

28th August, 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
--	--

Sub: Declaration with respect to Non applicability of Disclosure on Related Party Transactions for the half year ended 31st March, 2020

Ref: Related Party disclosures under Regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V, shall not apply, in respect of:

- The listed entity having paid up equity share capital not exceeding Rupees Ten Crore and net worth not exceeding Rupees Twenty Five Crore, as on the last day of previous financial year;
- The Listed entity which has listed its specified securities on the SME Exchange.

We fall into category a) as the paid up capital and net worth of the Company is not exceeding Rupees Ten Crore and Rupees Twenty Five Crore respectively, therefore, Regulation 23(9) is not applicable to our Company.

Hence, our Company is not required to submit Related Party Transactions Disclosure as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015 for the financial year ended March, 2020.

Hope you shall find the same in order.

Thanking you.

Yours faithfully,

For Roadways India Limited


Himani Gusain
Company Secretary & Compliance Officer

