



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: 28th July, 2018

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: Share Reconciliation Audit report for the 1st Quarter ended 30th June 2018

Dear Sir/Madam,

As required under the provisions of Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith Share Reconciliation Audit Report duly signed by qualified chartered accountant, for the 1st quarter ended 30th June 2018.

Kindly acknowledge the receipt of the same.

Thanking you.

For Roadways India Limited

Himani



Himani Gusain

Company Secretary & Compliance Officer



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1	For the Quarter Ended		30.06.2018				
2	ISIN		INE518C01019				
3	Face Value		Rs. 10/-				
4	Name of the Company		ROADWAYS INDIA LTD.				
5	Registered Office Address		11/5B, FIRST FLOOR, PUSA ROAD, NEW DELHI-110005				
6	Correspondence Address		11/5B, FIRST FLOOR, PUSA ROAD, NEW DELHI-110005				
7	Telephone & Fax Nos.		Phone - 011-47192065,47192066 Fax No. 011-25815456				
8	Email address		cs@roadwaysindia.com				
9	Names of the Stock Exchanges where the company's securities are listed:		Calcutta stock Exchange, Metropolitan Stock Exchange				
10	Issued Capital (No of shares)		3520200.00				
11	Listed Capital (Exchange-wise) (as per company record)						
	Name of the Stock Exchange		Number of Shares		% of Issued Capital		
	Calcutta Stock Exchange of India Limited(CSE), Metropolitan Stock Exchange of India Limited (MSEI)						
			Number of Shares		% of Issued Capital		
12	Held in dematerialized form in CDSL		79100		2.25		
13	Held in dematerialized form in NSDL		2657099		75.48		
14	Physical		784001		22.27		
15	Total No. of shares (12+13+14)		3520200		100		
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): NA						
	Difference between (10 & 11) and (10 & 15) : No Difference						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. pending for SE (Specify Names)
	NIL						
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes / No) if not, updated up to which date				Yes		

19	Reference of previous quarter with regards to Excess dematerialized shares, if any	N.A.		
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?	N.A.		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	N.A.	N.A.	N.A.
	Pending for more than 21 days	N.A.	N.A.	N.A.
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	HIMANI GUSAIN Phone - 011-47192065,47192066 Fax No. 011-25815456		
23	Name Address, Tel. & Fax No., Regn. no. of the Chartered Accountant in practice	Anoop Agarwal & Co. Sunil Kejriwal (partner) 1105-06, 11 TH FLOOR, HEMKUNT HOUSE, RAJENDRA PLACE, NEW DELHI-110008 PHONE-011-49099637, 25766200 COP: 088479		
24	Appointment of common agency for share registry work. If yes name & address	M/s Skyline Financial Services Private Limited Shop No.D-153 A, 1 st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 TEL NO. 011-64732681-88		
25	Any other detail that the Chartered Accountant in practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	NO		

Date: 25/07/2018
Place: New Delhi

For Anoop Agarwal & Co.



Sunil Kejriwal
Chartered Accountant
(partner)
C.P. No. 088479