



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 April, 2018

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: Share Reconciliation Audit Report for the Quarter ended 31st March, 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 Practicing Company Secretary, for the quarter ended 31st March, 2018.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Roadways India Limited

Himani
Himani Gusain

Company Secretary & Compliance Officer



PRADEEP DEBNATH & Co.

COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1	For the Quarter Ended			31.03.2018			
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			78700		2.236	
13	Held in dematerialized form in NSDL			2657499		75.49	
14	Physical			784001		22.28	
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 Company Secretary in Practice		PRADEEP DEBNATH & CO. 1105-06, 11 TH FLOOR, HEMKUNT HOUSE, RAJENDRA PLACE, NEW DELHI-110008 PHONE-011-25722050, 25766200 COP: 7313	
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 Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)		NO	

Date: 13/04/2018
Place: New Delhi

For Pradeep Debnath & Co.



Practicing Company Secretary
(Pradeep Debnath)
Proprietor
C.P. No. 7313