



ROADWAYS INDIA LIMITED

Registered & Corporate Office : Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015

☎ +011-47192065 / 47192066 / 47192067

✉ corporate@roadwaysindia.com 🌐 www.roadwaysindia.com

CIN : L63090DL1987PLC319212

Date: 29th July, 2025

Scrip Code : Roadways Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070	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 2025

Dear Sir/Madam,

As required under the provisions of Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Share Reconciliation Audit Report duly signed by qualified chartered accountant, for the 1st quarter ended 30th June 2025.

Kindly acknowledge the receipt of the same.

Thanking you.

For **Roadways India Limited**

Deeksha Bajaj

Company Secretary & Compliance Officer



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	30 th June, 2025
2. ISIN	:	INE518C01019
3. Face Value	:	Rs. 10/-
4. Name of the Company	:	Roadways India Limited
5. Registered Office of the Company	:	Plot No. 53-A/8 Rama Road, Industrial Area, Delhi, India, 110015
6. Correspondence Address	:	Plot No. 53-A/8 Rama Road, Industrial Area, Delhi, India, 110015
7. Telephone No.	:	011-47192065, 47192066
8. E-mail Address	:	cs@roadwaysindia.com
9. Name of the Stock Exchange where the Company's Securities are listed	:	Metropolitan Stock Exchange of India Limited, Calcutta stock exchange

	Number of Shares	% of Total Issued Capital
10. Issued Capital	3520200	100.00%
11. Listed Capital (As per company records)	3520200	100.00%
12. Held in dematerialized form in CDSL	34350	0.97%
13. Held in dematerialized form in NDSL	2721049	77.30%
14. Physical	764801	21.73%
15. Total No. of Shares (12+13+14)	3520200	100.00 %
16. Reasons for differences if any, between: (10 & 11), (10 & 15), (11 & 15)	N.A.	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No of Shares post split	Applied / Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NDSL	In-Principle Approval Pending for SE (Specify Names)

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes

19. Reference of previous quarter with regards
to excess dematerialization shares, if any : N.A.

20. Has the company resolved the matter
mentioned in point no. 19 above in the
Current quarter? If not, reason why? : N.A.

21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of
Requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name, Telephone & Fax No. of the
Compliance Officer of the Company : Ms. Deeksha Bajaj
Company Secretary
+91-9810364764

23. Name, Telephone & M. No. : Anoop Agarwal & Co.
Sunil Kejriwal (Partner)

of Chartered Accountant in practice.

1105-1106, 11th Floor, Hemkunt

House, Rajendra place, New delhi-
110008

Phone: 011-49099637, 25766200

COP: 088479

24. Appointment of Common Agency for shares
registry for shares registry work, if yes
(name & address) :

: Skyline Financial Services Pvt. Ltd.,
D-153A, 01st Floor,
Okhla, Phase-1
New Delhi-110020

25. Any other detail that the auditor may like :
To provide (e.g. BIFR Company, delisting
from SE,)

NA

For Anoop Agarwal & Co.



Date: 30.07.2025
New Delhi

Sunil Kejriwal
Chartered Accountant
Partner
C.P No. 088479
UDIN-25088479BMONIA1806