



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: 06th July, 2026

THROUGH COURIER/E-MAIL

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026

Dear Sir / Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing a copy of certificate, received from our Registrar and Share Transfer Agent M/s Skyline Financial Services Pvt. Ltd., for the quarter ended 30th June 2026.

Hope you shall find the same in order.

Thanking you.

Yours faithfully,

For **Roadways India Limited**

DEEKSHA BAJAJ

Company Secretary & Compliance Officer

Encl: a/a

Dated: July 01, 2026

Ref: SFSPL/RTA/ June/2026

To,
The Company Secretary
ROADWAYS INDIA LIMITED
11/5B, PUSA ROAD NORTH DELHI NEW DELHI
110005

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

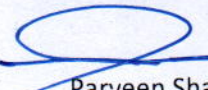
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2026**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**ROADWAYS INDIA LIMITED**" **CIN: L63090DL1987PLC319212**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory



ROADWAYS INDIA LIMITED ISIN: INE518C01019 LIST OF DEMAT/REMAT/REJECTION(NSDL) FROM: 01/04/2026 TO 30/06/2026

S.NO.	CLIENT ID	D/R	DRN/RRN	NAME OF SHAREHOLDERS	RECEIPT DATE	QTY REQ.	SETUP DATE	QTY REJ.	QTY ACP.	CONF DATE	DAYS	RTA REF
1	IN300239-84650645	D	10000000223076	GIGI KURIAN,,	15/04/2026	200	13/04/2026	0	200	21/04/2026	7	21

SUMMARY						
	QUANTITY DOWNLOADED	#NOS.	QUANTITY REJECTED	#NOS.	QUANTITY ACCEPTED	#NOS.
DEMAT	200	1	0	0	200	1
REMAT	0	0	0	0	0	0
Total	200	1	0	0	200	1

