



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: 15TH JULY, 2026

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: ShareReconciliation Audit report for the 1ST Quarter ended 30TH JUNE 2026

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, 2026.

Kindly acknowledge the receipt of the same.

Thanking you.

For **Roadways India Limited**

Deeksha Bajaj

Company Secretary & Compliance Officer



G K C & COMPANY

____CHARTERED ACCOUNTANTS____

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	30 th June, 2026
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	33750	0.96%
13. Held in dematerialized form in NDSL	2722049	77.33%
14. Physical	764401	21.71%
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.	



Head Office: 91-F, Indra Nagar (Rasulpur), Post- Shivpuri New Colony, Gorakhpur (U.P.)-273016
Branch Office: 69, 4th Floor, Office No.403, Vijay Block, Laxmi Nagar, Delhi- 110092
Mobile No: 09718256673, **Landline No:** 0551-4072825, **E-mail:** cagkchaurasia@gmail.com

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. of Chartered Accountant in practice. : Gaurav Kumar Chaurasia
+91-9718256673
M.No. 424360

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

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G K C & COMPANY

____CHARTERED ACCOUNTANTS____

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

For M/S G K C & COMPANY
Chartered Accountants
FRN:020559C



Date: 15.07.2026
Place: New Delhi

Chartered Accountant
Partner
C.P No. 424360
UDIN- 26424360SEACOH7356

Head Office: 91-F, Indra Nagar (Rasulpur), Post- Shivpuri New Colony, Gorakhpur (U.P.)-273016
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