



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

Dated: 01st April, 2023

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	Scrip Code: 28160 The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001
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Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we held 25,63,200 shares of Roadways India Limited as on 31st March, 2023 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2023.

You are requested to take the same on record.

Thanking you

Yours faithfully,

Amit Goyal

AMIT GOYAL

Promoter and on behalf of other Promoters

Encl: As above

Copy to: -Roadways India Limited

Plot No. 53-A/8, Rama Road

Industrial Area, New Delhi 110015