

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: 16th January, 2021

THROUGH COURIER/E-MAIL

Scrip Code: Roadways

Metropolitan Stock Exchange of India Limited

Vibgyor Tower, 4th 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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31st December, 2020.

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 31st December, 2020.

Hope you shall find the same in order.

Thanking you.

Yours faithfully,

For Roadways India Limited

Himani Gusain

Company Secretary & Compliance Officer

Encl: a/a



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: January 08, 2021

.Ref: SFSPL/RTA/ December/2020

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

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st December, 2020 .

Dear Sir.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December**, **2020**, w.r.t. **No physical share** certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **ROADWAYS INDIA LIMITED**" **CIN: L63090DL1987PLC319212**.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

New Delhi

Sarita Singh
Compliance Officer

Mumbai Office: 505, A Wing, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com