



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: 08th April, 2022

THROUGH COURIER/E-MAIL

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| Scrip Code : Roadways Metropolitan Stock Exchange of India Limited Vibgyor Tower, 4 th 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 |
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Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022

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 March, 2022.

Hope you shall find the same in order.

Thanking you.

Yours faithfully,

For Roadways India Limited



Jyoti Sharma

Company Secretary & Compliance Officer

Encl: a/a

Dated: April 02, 2022

Ref: SFSPL/RTA/ March/2022

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 **31st March, 2022**, 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

Parveen Sharma
Authorised Signatory

