



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: 10th January, 2022

THROUGH COURIER/E-MAIL

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 December, 2021.

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, 2021.

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: January 03, 2022

Ref: SFSPL/RTA/ December/2021

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 December, 2021**, 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:

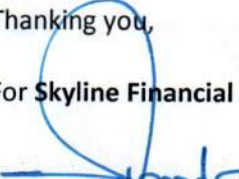
and

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 you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

