



# 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: 04<sup>th</sup> January, 2024

## THROUGH COURIER/E-MAIL

Scrip Code : Roadways <b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070	Scrip Code : 28160 <b>The Calcutta Stock Exchange</b> 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 31<sup>st</sup> December, 2023.

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 31<sup>st</sup> December, 2023.

Hope you shall find the same in order.

Thanking you.

Yours faithfully,

For Roadways India Limited

Sunil Kumar

Company Secretary & Compliance Officer

Encl: a/a



Dated: January 02, 2024

Ref: SFSPL/RTA/ December/2023

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.**

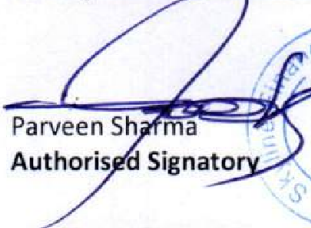
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023**, 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

