

ROADWAYS INDIA LIMITED

Registered & Corporate Office : Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015 \$\$\u2225 +011-47192065 / 47192066 / 47192067 \$\$\$ corporate@roadwaysindia.com \$\$\$\$ www.roadwaysindia.com CIN : L63090DL1987PLC319212

Date: 16th April, 2021

THROUGH COURIER/E-MAIL

| Scrip Code No.: Roadways Metropolitan Stock Exchange of India Limited Vibgyor Tower, 04th Floor, Plot No C62, G Block, Bandra Kurla Complex, Bandra (E), | Scrip Code: 28160 The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001 |
|---|--|
| Mumbai 400098 | |

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended 31st March, 2021

Dear Sir/ Madam,

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the period 1st October, 2020 to 31st March, 2021.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Roadways India timited

Himani Gusain Company Secretary & Compliance Officer



To

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

April 03, 2021

METROPOLITAN STOCK EXCHANGE OF INDIA LTD 4TH FLOOR, VIBGYOR TOWERS, PLOT NO. C - 62, OPP. TRIDENT HOTEL, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI - 400 098

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: ROADWAYS INDIA LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. ROADWAYS INDIA LIMITED having CIN: L63090DL1987PLC319212 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 1st October, 2020 to 31st March, 2021 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited New Delhi Vijay Kumar

Authorized Signatory * Of Registrar & Share Transfer Agent For ROADWAYS INDIA LIMITEDA

Signature of Company **Compliance Officer** WDE

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