

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

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

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the financial year ended 31st March, 2022

Dear Sir/ Madam,

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 7(3) of the SEDI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the period 1st April 2021 to 31st March, 2022.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Roadways India Limited

Jyoti Shar

Company Secretary & Compliance Officer



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

To

April 02, 2022

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 Share Transfer facility during the period 1st April, 2021 to 31st March, 2022 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 cial Se New Vijay Kumar đ Delhi D Authorized Signatory Of Registrar & Share Th ansfer A

For ROADWAYS INDIA LIMITED

Signature of Company Secretary / Compliance Officer

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

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

То

April 02, 2022

THE CALCUTTA STOCK EXCHANGE LIMITED 7, LYONS RANGE DALHOUSIE, MURGIGHATA, B B D BAGH, KOLKATA, WEST BENGAL 700001 PHONE: 033 4025 3000

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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 Signature of Com **Compliance Officer**

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