



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

21st July, 2024

THROUGH COURIER/E-MAIL

Scrip Symbol: Roadways Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070	Scrip Code : 28160 The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
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**Sub: Regulation 3(5) and 3(6) under SEBI (PIT) Regulations, 2015 - Compliance
Certificate for Structured Digital Database**

Dear Sir / Madam,

Pursuant to Regulation 3(5) and 3(6) under SEBI (PIT) Regulations, 2015, we are pleased to forward herewith Compliance Certificate for Structured Digital Database for quarter ended 30th June, 2024 as per format.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For **Roadways India Limited**
For Roadways India Limited

Managing Director

AMIT GOYAL
MANAGING DIRECTOR
DIN – 0261423
Encl: a/a



**J SHARMA &
ASSOCIATES**
Company Secretary

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE, 2024
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Jyoti Sharma, Practicing Company Secretary, Authorized by Board of Directors of Roadways India Limited aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 02 number of events during the quarter ended June 30, 2024 and has captured of said event occurred.

For Roadways India Limited

Jyoti Sharma
Practicing Company Secretary
Membership No.: A36607
COP No.: 27356
Date: 20.07.2024
Place: Delhi



csjyoti91sharma@gmail.com



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