



# 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

Dated: 01<sup>st</sup> April, 2022

THROUGH COURIER/E-MAIL

Scrip Code : Roadways <b>Metropolitan Stock Exchange of India Limited</b> Vibgyor Tower, 04th Floor, Plot No C62, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400098	Scrip Code: 28160 <b>The Calcutta Stock Exchange</b> 7, Lyons Range Kolkata-700001
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**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we held 25,63,200 shares of Roadways India Limited as on 31<sup>st</sup> March, 2022 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2022.

You are requested to take the same on record.

Thanking you

Yours faithfully,

*Amit Goyal*



**AMIT GOYAL**

**Promoter and on behalf of other Promoters**

**Encl: As above**

**Copy to: -Roadways India Limited**

Plot No. 53-A/8, Rama Road

Industrial Area, New Delhi 110015