



# 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: 15<sup>th</sup> July, 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 30<sup>th</sup> June, 2024

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 30<sup>th</sup> June, 2024.

Hope you shall find the same in order.

Thanking you.

Yours faithfully,

For Roadways India Limited

For Roadways India Limited

Amit Goyal  
Managing Director  
Din No-02614232

  
Managing Director

Dated: July 03, 2024

Ref: SFSPL/RTA/ June/2024

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 **30th June, 2024**, 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

