



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: 19th July, 2024

Scrip Code : 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 No.: 28160 The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001
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Sub: Share Reconciliation Audit report for the 1st Quarter ended 30th June 2024

Dear Sir/Madam,

As required under the provisions of Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Share Reconciliation Audit Report duly signed by qualified chartered accountant, for the 1st quarter ended 30th June 2024.

Kindly acknowledge the receipt of the same.

Thanking you.

For **Roadways India Limited**

For Roadways India Limited

Managing Director

AMIT GOYAL


MANAGING DIRECTOR

DIN – 0261423



ANOOP AGARWAL & Co.
CHARTERED ACCOUNTANTS

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6, Rajendra Place,
New Delhi-110008
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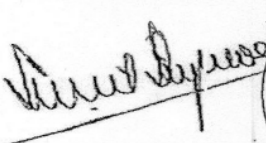

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1	For the Quarter Ended			30.06.2024			
2	ISIN			INE518C01019			
3	Face Value			Rs. 10/-			
4	Name of the Company			ROADWAYS INDIA LTD.			
5	Registered Office Address			PLOT NO. 53-A/8 RAMA ROAD, INDUSTRIAL AREA NEW DELHI-110015			
6	Correspondence Address			PLOT NO. 53-A/8 RAMA ROAD, INDUSTRIAL AREA NEW DELHI-110015			
7	Telephone & Fax Nos.			Phone - 011-47192065,47192066 Fax No. 011-25815456			
8	Email address			cs@roadwaysindia.com			
9	Names of the Stock Exchanges where the company's securities are listed:			Calcutta stock Exchange, Metropolitan Stock Exchange			
10	Issued Capital (No of shares)			3520200.00			
11	Listed Capital (Exchange-wise) (as per company record)						
	Name of the Stock Exchange			Number of Shares		% of Issued Capital	
	Calcutta Stock Exchange of India Limited(CSE), Metropolitan Stock Exchange of India Limited (MSEI)						
				Number of Shares		% of Issued Capital	
12	Held in dematerialized form in CDSL			32450		0.92	
13	Held in dematerialized form in NSDL			2721349		77.31	
14	Physical			766401		21.77	
15	Total No. of shares (12+13+14)			3520200		100	
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): NA						
	Difference between (10 & 11) and (10 & 15) : No Difference						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. pending for SE (Specify Names)
	NIL						
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes / No) if not, updated up to which date				Yes		
							



19	Reference of previous quarter with regards to Excess dematerialized shares, if any	N.A.
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?	N.A.
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	
	Demat requests	No. of requests
	Confirmed after 21 Days	N.A.
	Pending for more than 21 days	N.A.
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Resigned w.e.f 24 th June, 2024
23	Name Address, Tel. & Fax No., Regn. no. of the Chartered Accountant in practice	Anoop Agarwal & Co. Sunil Kejriwal (partner) 1105-06, 11 TH FLOOR, HEMKUNT HOUSE, RAJENDRA PLACE, NEW DELHI-110008 PHONE-011-49099637, 25766200 COP: 088479
24	Appointment of common agency for share registry work. If yes name & address	M/s Skyline Financial Services Private Limited Shop No. D-153 A, 1 st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 TEL NO. 011-40450193-97
25	Any other detail that the Chartered Accountant in practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	NO

Date: 19/07/2024
Place: New Delhi

For Anoop Agarwal & Co.

Sunil Kejriwal
Chartered Accountant
(Partner)
C.P. No. 088479
(UDIN: 24088479BKDIAF6795)