

ROLLATAINERS LIMITED

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106 Tel.: 01274-243326, 242220 E-mail: www.rollatainers.in CIN: L21014HR1968PLC004844

Ref.No.:RTL/BSE/NSE/2021-22

Date: 19.10.2021

To,

The Secretary, BSE Limited, Phiroze Jeejeebhoy, Towers Limited, Dalal Street, Mumbai - 400 001,	The Secretary, National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex,
Scrip Code: 502448	Bandra (E), Mumbai - 400 051, Symbol: ROLLT.

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018 for the Quarter ended September 30, 2021.

Dear Sir/Madam,

In Pursuant to the Provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018, we are hereby enclosing herewith a copy of the certificate received from **Beetal Financial & Computer Services Private Limited** (Registrar and Share Transfer Agent) of the Company for the Quarter ended September 30, 2021.

This is for your information and records.

Thanking You, Yours faithfully,

For Rollatainers Limited

Company Secretary

Encl: As Stated Above

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q2-2021-2022/163 Dated: 06/10/2021

ROLLATAINERS LIMITED
3 LSC PAMPOSH ENCLAVE
G.K. 1
NEW DELHI
110048

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board ofIndia (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

New Delhi

* Beela

Thanking you,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

(Punit Mittal)

General Manager