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/2020-21 Date: 30.04.2021

To

The Secretary	The Secretary
BSE Limited	National Stock Exchange Limited
Phiroze Jeejeebhoy, Towers Limited	Exchange Plaza
Dalal Street, Mumbai - 4000 01	Bandra Kurla Complex
	Bandra (E)
	Mumbai - 400 051
Scrip Code: 502448	Symbol: ROLLT

Sub: Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended March 31st, 2021.

Dear Sir/Madam,

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 issued by a Practicing Company Secretary viz. S. Khurana & Associates for the half year ended March 31st, 2021.

This is for your information and records.

Thanking You, Yours faithfully,

For Rollatainers Limited

(Aditi Jain)

Company Secretary

Encl: As stated above

S. Khurana & Associates

Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON MARCH 31, 2021

On the basis of examination of relevant books, registers, forms, documents and papers of Rollatainers Limited (CIN - L21014HR1968PLC004844), having Registered Office at Plot No. 73-74, Phase - III, Industrial Area, Dharuhera, District Rewari -123106, Haryana produced before us for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the period from October 01, 2020 to March 31, 2021 the company, through its Registrar & Transfer Agent, Beetal Financial & Computer Services Pvt. Ltd., has not received:

- A) any request relating to the share transfers during the period from **October 01**, 2020 to March 31, 2021.
- B) any request for exchange of duplicate certificate / split certificate / or consolidation of certificate.

Date: April 30, 2021 For S. Khurana & Associates

Place: New Delhi

Company Secretaries Digitally signed by SACHIN SACHIN KHURANA KHURANA Date: 2021.04.30 22:19:18 +05'30'

Sachin Khurana **Practicing Company Secretary** M. No.: F10098; COP: 13212 UDIN: F010098C000220594