



ROLLATAINERS
EMERGING EVERYDAY
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/2022-23

Date: 27.04.2022

To

The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01 Scrip Code: 502448	The Secretary National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 051 Symbol: ROLLT
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Sub: Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2022.

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 year ended March 31, 2022.

This is for your information and records.

Thanking You,
Yours faithfully,

For Rollatainers Limited



(Aditi Jain)
Company Secretary and Compliance Officer

Encl: As stated above

S. Khurana & Associates

Company Secretaries

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

FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2022

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 **April 01, 2021 to March 31, 2022** 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 **April 01, 2021 to March 31, 2022.**
- B) any request for exchange of duplicate certificate / split certificate / or consolidation of certificate.

Date : April 26, 2022
Place: New Delhi

For S. Khurana & Associates
Company Secretaries



Sachin Khurana
M. No.: F-10098; COP-13212
UDIN - F010098D000214775