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: 20.10.2020

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 September 30th, 2020.

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 September 30th, 2020.

This is for your information and records.

Thanking You, Yours faithfully,

For Rollatainers Limited

(Pyush Gupta) Whole Time Director DIN: 03392865

Encl: a/a

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 SEPTEMBER 30, 2020

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, 2020 to September 30, 2020** 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**, **2020 to September 30**, **2020**.
- B) any request for exchange of duplicate certificate / split certificate / or consolidation of certificate.

Date : October 20, 2020

Place: New Delhi

For S. Khurana & Associates

NA & ASSOCIATE

Company Secretaries

NEW DELHI

Sachin Khurana (Proprietor)

M. No.: F-10098; COP-13212 UDIN - **F010098B001007006**