



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/2020-21

Date: May, 27th 2020

To

The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01	The Secretary National Stock Exchange Limited Exchange Plaza 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 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 March 31, 2020.

This is for your information and records.

Thanking You,
Yours faithfully,

For Rollatainers Limited

**Sd\ -
(Whole Time Director)**

Encl: a/a

S. Khurana & Associates
Company Secretaries

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

FOR THE HALF YEAR ENDED ON 31st MARCH, 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 **1st October, 2019 to 31st March, 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 **1st October, 2019 to 31st March, 2020**.
- B) any request for exchange of duplicate certificate / split certificate / or consolidation of certificate.

Date : 25 May, 2020
Place: New Delhi

For S. Khurana & Associates
Company Secretaries



Sachin Khurana
25/05/2020
Sachin Khurana
(Proprietor)
Membership No: F-10098
COP-13212

UDIN - F010098B000279081