

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: 14.01.2022

To,

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

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018 for the Quarter ended December 31, 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 December 31, 2021.

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

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/Q3-2021-2022/163

Dated: 05/01/2022

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 December,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.

Thanking you,

Yours sincerely, For BEETAL Financial & Computer Services Pvt Ltd nancia New Delhi * Beela (Punit Mittal) **General Manager**