



**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.rollainers.in  
CIN: L21014HR1968PLC004844

<b>Ref. No. : RTL/BSE/NSE/2019-20</b>	<b>21<sup>st</sup> June, 2019</b>
The Manager Listing Department <b>BSE Limited</b> , Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001  <b>Scrip code: 502448</b>	<b>The National Stock Exchange of India Limited</b> , “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051  <b>Scrip code: ROLLT</b>

**Subject: Certificate from Practicing Company Secretary pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2019.**

Dear Sir,

Please find enclosed herewith the **Certificate from Practicing Company Secretary** pursuant to the **Regulation 40(9)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 31<sup>st</sup> March, 2019.

You are requested to take note of the same and oblige.

Thanking you.

Yours faithfully,

**For ROLLATAINERS LIMITED**

  
**Pankaj Mahendru**

(Company Secretary)

**Encl: As Stated**

# S. Khurana & Associates

Company Secretaries

Email: [sachinkhuranacs@gmail.com](mailto:sachinkhuranacs@gmail.com)

(M): 9540407575, 9999512628

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

FOR THE HALF YEAR ENDED MARCH 31, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Rollatainers Limited** having CIN: L21014HR1968PLC004844 (the Company), maintained by **Beetal Financial & Computer Services (P) Ltd.**, pertaining to transfer of Equity Shares of the company for the period from **October 01, 2018 to March 31, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as applicable to, Rollatainers Limited and based on the information provided by the Company and by the Registrar and Share Transfer Agent of the Company, I hereby certify that the company has delivered during half year ended on **March 31, 2019:**

- a) Share Certificate(s) relating to the transfer of Shares received during the period from **October 01, 2018 to March 31, 2019** as entered in the Memorandum of Transfers have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) Share holders request in respect for sub-division, consolidation, renewal, exchange, transmission, Duplicate (if any) received during the above period were affected within stipulated time from the date of receipt.

For S. Khurana & Associates  
Company Secretaries

  
Sachin Khurana  
Practising Company Secretary  
Membership No.: F-10098  
C. P. No: 13212



Date: 30.04.2019

Place: New Delhi