

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

Dalal Street, Mumbai – 400001 Scrip code: 502448	Scrip code: ROLLT
The Manager Listing Department BSE Limited , Phiroze Jee Jee Bhoy Towers, Delal Street March 1 (2000)	The National Stock Exchange of India Limited, "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051
Ref. No. : RTL/BSE/NSE/2019-20	12 th October, 2019

Subject: Compliance Certificate for the Half Year ended 30th September, 2019

Please find enclosed herewith the Compliance Certificate duly signed by the Compliance Officer and the authorized representative of the share transfer agent, pursuant to **Regulation 7(3)** of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Half year ended 30th September, 2019 (from 01st April, 2019 to 30th September, 2019).

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For ROLLATAINERS LIMITED

Pankaj Mahendru (Company Secretary & Compliance Officer)

Encl: As Stated

BEETAL

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 Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: <u>beetal@beetalfinancial.com</u>, Web Site: <u>www.beetalfinancial.com</u>

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 30th Sept, 2019

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.04.2019 to 30.09.2019 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR00000262).

For Beetal Financial &Computer Services Pvt Ltd.

(Punit Mittal) General Manager

DATE: 05/10/2019 PLACE : New Delhi

