



**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:** cs.rollatainers@gmail.com **Website:** www.rollatainers.in

**CIN:** L21014HR1968PLC004844

**Ref.No.:** RTL/BSE/NSE/2023-24

**Date:** 15.04.2023

To

|   |  |
|---|--|
| <b>The Secretary<br/>BSE Limited<br/>Phiroze Jeejeebhoy, Towers Limited<br/>Dalal Street, Mumbai - 4000 01<br/>Scrip Code: 502448</b> | <b>The Secretary<br/>National Stock Exchange Limited<br/>Exchange Plaza, Bandra Kurla Complex<br/>Bandra (E), Mumbai - 400 051<br/>Symbol: ROLLT</b> |
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**Sub: Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2023.**

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 year ended March 31, 2023.

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*

# S. Khurana & Associates

## Company Secretaries

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

#### **FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023**

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, 2022 to March 31, 2023** the company, through its Registrar & Transfer Agent, **Beetal Financial & Computer Services Pvt. Ltd.**, *has not received:*

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **April 01, 2022 to March 31, 2023** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies- **Not applicable since no request was received.**

Further, The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019.

- B) During the period under review, the Company has not received any request from shareholders in respect of transfer, split, consolidation, sub-division of certificates.

**Date: April 15, 2023**  
**Place: New Delhi**

**For S. Khurana & Associates**  
**Company Secretaries**  
**FRN: I2014DE1158200**  
**Peer Review No. 804/2020**

**SACHIN**  
**KHURANA**  
Digitally signed  
by SACHIN  
KHURANA  
Date: 2023.04.15  
16:10:15 +05'30'

**Sachin Khurana**  
**(Practicing Company Secretary)**  
**M. No.: F10098; COP No.: 13212**  
**UDIN: F010098E000108152**