



ROLLAINERS
EMERGING EVERYDAY

ROLLAINERS 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

Ref. No. : RTL/BSE/NSE/2018-19	October 26, 2018
The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001	The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051
Scrip code: 502448	Scrip code: ROLLT

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 September 30, 2018

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 30th September, 2018.

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

Thanking you.

Yours faithfully,
For ROLLAINERS LIMITED


Pankaj Mahendru
(Company Secretary)

Encl: As Stated

S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com

(M): 9540407575, 9999512628

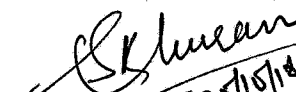
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

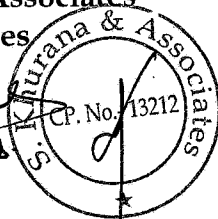
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Rollainers 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 **April 01, 2018 to September 30, 2018** 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, Rollainers 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 **September 30, 2018:**

- a) Share Certificate(s) relating to the transfer of Shares received during the period from **April 01, 2018 to September 30, 2018** 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 effected within stipulated time from the date of receipt.

For S. Khurana & Associates
Company Secretaries


Sachin Khurana
Practising Company Secretary
Membership No. : 35297
C. P. No: 13212



Date: October 25, 2018

Place: New Delhi