



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/NSE/BSE/2020-21

Date: May, 28 2020

To,

National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, 4th Floor, Plot no.C-1, G Block
Bandra Kurla Complex, Bandra East, Mumbai-400051

BSE Limited
Listing Department
Phirozee Jeejee Bhoy Towers,
Dalal Street, Mumbai-400001

NSE TRADING SYMBOL: ROLLT

BSE SECURITY CODE : 502448

Subject : Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2020.

Dear Sir,

Please find enclosed herewith the **Reconciliation of Share Capital Audit Report** pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2020.

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

Thanking you.

Yours Faithfully

For Rollatainers Limited

Sd\-
(Whole Time Director)

Encl: a/a

S. Khurana & Associates

Company Secretaries

To,

The Board of Directors,
Rollatainers Limited,
Plot No. 73-74, Phase - III,
Industrial Area, Dharuhera,
District Rewari - 123106, Haryana

Dear Sir,

On the basis of our examination of the relevant register(s) and other details furnished by **Rollatainers Limited** (hereinafter referred to as "The Company") and its Registrar and Transfer Agents, Beetal Financial & Computer Services Pvt. Ltd., for issuing this 'Reconciliation of Share Capital Audit' Certificate and on the basis of our opinion and to the best of our knowledge and according to information and explanations given to us and based on such verifications as we considered necessary, we hereby certify that:

1.	For Quarter Ended	March 31, 2020
2.	ISIN	INE927A01040
3.	Face Value	Re. 1/- per share
4.	Name of the Company	Rollatainers Limited
5.	Registered Office Address	Plot No. 73-74, Phase - III, Industrial Area, Dharuhera, District Rewari - 123106, Haryana
6.	Correspondence Address	3. Local Shopping Complex, Pamposh Enclave, Greater Kailash - I, New Delhi - 110048
7.	Telephone & Fax No.	Tel: # 01274 - 243326, 242220 Fax # 01274 - 242291
8.	E-mail Address	cs.rollatainers@gmail.com
9.	Name of the Stock Exchange where the Company's securities are listed.	Bombay Stock Exchange Limited, National Stock Exchange of India Limited



		No. of shares	%age of total issued capital
10.	Issued Capital	250130000	100.00
11.	Listed Capital (as per Company Record)	250130000	100.00
12.	Held in dematerialized form in NSDL	239967824	95.937
13.	Held in dematerialized form in CDSL	8818036	3.526
14.	Physical	1344140	0.537
15.	Total No. of shares (12+13+14)	250130000	100

16. Reasons for difference if any, between (10&11), (10&15) —NA—

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars**	No. of shares	Applied/ Not Applied for listing of shares	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimate to NSDL	In - Prin. Appr. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify):

18. Register of Members is updated (Yes / No): Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any.; —N.A.—

20. Has the company resolved the mentioned in point no. 19 above in the current quarter? If not, reason why? —N.A.—

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A



22.	Name, Telephone & Fax No. of the Compliance Officer / Director / CFO of the Company:	Mr. Manbar Singh Rawat Tel: # 01274 - 243326, 242220 Fax # 01274 - 242291
23.	Name, Address, Telephone & Fax No. of the Company Secretary in practice of the Company.	Mr. Sachin Khurana 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, Delhi - 110005 Phone:- +91-9540407575
24.	Appointment of common agency for share registry work, if yes (name & address)	Beetal Financial & Computer Services (P) Ltd. "Beetal House", 3rd Floor, 99, Madangir, New Delhi-62 Tel: 011-29961281-82, Fax : 011-29961284
25.	Any other detail that the Company Secretary in practice may like to provide (eg. BIFR Company, delisting from SE):	Company Secretary Resigned w.e.f 29.02.2020

For S. Khurana & Associates
Company Secretary

Sachin Khurana
Proprietor
CP No. 13212



Place: New Delhi
Date: May 25, 2020
UDIN: F010098B000279103