



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/2026-27

Date: 28.10.2026

To,

The Secretary, BSE Limited, Phiroze Jeejeebhoy, Towers Limited, Dalal Street, Mumbai – 400 001,	The Secretary, National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051,
Scrip Code: 502448.	Symbol: ROLLT.

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on September 30, 2026.

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 on September 30, 2026.

You are requested to take the same on your record and oblige.

Thanking you.
Yours Faithfully

For Rollatainers Limited

Aditi Jain
Digitally signed by Aditi Jain
Date: 2026.10.28 21:57:58 +05'30'

(Aditi Jain)
Company Secretary and Compliance Officer

Encl: As Stated Above

S. Khurana & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

To,

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

Dear Sir,

I, have examined the register of members and other details furnished by the Company **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 in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to information and explanations given to me and based on such verifications as I considered necessary, I hereby certify that:

1.	For Quarter Ended	September 30, 2026
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	Plot No. 73-74, Phase – III, Industrial Area, Dharuhera, District Rewari – 123106, Haryana
7.	Telephone & Fax No.	Tel: # 01274 - 243326, 242220
8.	E-mail Address	cs.rollatainers@gmail.com

9.	Name of the Stock Exchange where the Company's securities are listed.	BSE Limited, National Stock Exchange of India Limited	
		No. of shares	%age of total issued capital
10.	Issued Capital*	250,130,000	100.00
11.	Listed Capital (as per Company Record)	250,130,000	100.00
12.	Held in dematerialized form in NSDL	193,669,891	77.428
13.	Held in dematerialized form in CDSL	55,183,329	22.062
14.	Physical	12,76,780	0.510
15.	Total No. of shares** (12+13+14)	250,130,000	100

*** Equity**

**** The total subscribed and paid-up capital of the company includes both equity and preference share capital of which preference share capital is not listed on the stock exchange(s). Only listed capital has been considered in this report.**

- 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:	Ms. Aditi Jain (ACS – 64122) Company Secretary Tel: # 01274 - 243326, 242220
23.	Name, Address, Telephone & Fax No. of the Company Secretary in practice of the Company.	CS. Sachin Khurana FCS 10098 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):	<ul style="list-style-type: none"> The Company in its Extra-Ordinary General Meeting held on August 31, 2026 approved the Increase in the Authorised Share Capital of the company from existing capital of Rs. 65,00,00,000/- (Rupees Sixty-Five Crores only) to Rs.79,00,00,000/- (Rupees Seventy-Nine Crores only)

For S Khurana and Associates
Company Secretaries
FRN – I2014DE1158200
Peer Review No.: 6952/2025

SACHIN
KHURANA

Digitally signed by SACHIN
KHURANA
Date: 2026.10.28 14:44:27
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Sachin Khurana
Practicing Company Secretary
M. No. F10098; CP No. 13212
Date: October 28, 2026 | Place: New Delhi
UDIN: F010098H002052479