



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: www.rollatainers.in
CIN: L21014HR1968PLC004844

Ref. No. : RTL/BSE/NSE/2019-20	Date : 12th October, 2019
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

Sub: Reconciliation of Share Capital Audit’s Report for the Quarter ended 30th September, 2019

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2019 in pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018. The Report has been signed by S. Khurana & Associates, Practising Company Secretaries.

This is for your information and records.

Yours faithfully,
For ROLLATAINERS LIMITED

Pankaj Mahendru
(Company Secretary)

Encl: As Stated

S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com

(M): 9540407575, 9999512628

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended

2 ISIN

3 Face Value

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 E-mail address

9 Names of the Stock Exchanges where the Company's securities are listed

BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA		
	No. of Shares	% of Total Issued Cap.
10 Issued Capital	250130000	100
11 Listed Capital (Exchange-wise) (as per company records)		
NSE	250130000	100
BSE	250130000	100

12 Held in dematerialised form in CDSL	8555395	3.42
13 Held in dematerialised form in NSDL	240225075	96.04
14 Physical	1349530	0.54

15 Total No. of shares (12+13+14)

16 Reasons for difference if any, between: (10&11):

(10&15):

(11&15):

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	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for SE (Specify Names)
N A	NIL	N A	N A	N A	N A	N A

18 Register of Members is updated (Yes / No)

If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

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

21 Mention 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 Company Secretary of the co.

23 Name, Address, Tel. & Fax No., Regn No. of the Certifying CA/CS

24 Appointment of common agency for share registrar work (if yes name & address)

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

For S. Khurana & Associates
Company Secretaries

Sachin Khurana
21/10/19
Sachin Khurana
(Proprietor)
C.P. NO. 13212



Date : 12-10-2019
Place : New Delhi
UDIN : F010098A000064515