



**ROLLTAINERS**  
EMERGING EVERYDAY

## ROLLTAINERS LIMITED

**Registered Office:** Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106  
Tel. : 01274-243326, 242220 E-mail: www.rolltainers.in  
CIN: L21014HR1968PLC004844

<b>Ref. No. : RTL/BSE/NSE/2019-20</b>	<b>Date : 16<sup>th</sup> July, 2019</b>
The Manager Listing Department <b>BSE Limited,</b> Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001  <b>Scrip code: 502448</b>	<b>The National Stock Exchange of India Limited,</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051  <b>Scrip code: ROLLT</b>

**Sub: Reconciliation of Share Capital Audit's Report for the Quarter ended 30<sup>th</sup> June, 2019**

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 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 ROLLTAINERS LIMITED**

  
**Pankaj Mahendru**  
(Company Secretary)

**Encl: As Stated**

# S. Khurana & Associates

## Company Secretaries

Email: [sachinkhuranacs@gmail.com](mailto:sachinkhuranacs@gmail.com)

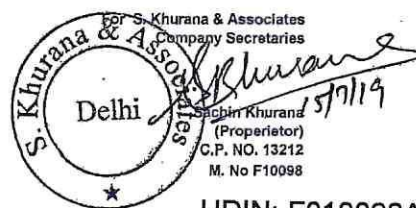
(M): 9540407575, 9999512628

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30.06.2019																			
2 ISIN	INE927A01040																			
3 Face Value	Rs. 1/-each																			
4 Name of the Company	ROLLATAINERS LIMITED																			
5 Registered Office Address	Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, Distt. Rewari, Haryana-123106																			
6 Correspondence Address	Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, Distt. Rewari, Haryana-123106																			
7 Telephone & Fax Nos.	Tel: # 01274 - 243326, 242220 Fax # 01274 - 242291																			
8 E-mail address	cs.rollatainers@gmail.com																			
9 Names of the Stock Exchanges where the Company's securities are listed	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">BSE LIMITED</td> <td style="text-align: center;">NATIONAL STOCK EXCHANGE OF INDIA LIMITED</td> </tr> <tr> <td style="text-align: center;">No. of Shares</td> <td style="text-align: center;">% of Total Issued Cap.</td> </tr> <tr> <td style="text-align: center;">250130000</td> <td style="text-align: center;">100</td> </tr> </table>	BSE LIMITED	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	No. of Shares	% of Total Issued Cap.	250130000	100													
BSE LIMITED	NATIONAL STOCK EXCHANGE OF INDIA LIMITED																			
No. of Shares	% of Total Issued Cap.																			
250130000	100																			
10 Issued Capital	250130000																			
11 Listed Capital (Exchange-wise) (as per company records)	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">NSE</td> <td style="text-align: center;">250130000</td> <td style="text-align: center;">100</td> </tr> <tr> <td>BSE</td> <td style="text-align: center;">250130000</td> <td style="text-align: center;">100</td> </tr> </table>	NSE	250130000	100	BSE	250130000	100													
NSE	250130000	100																		
BSE	250130000	100																		
12 Held in dematerialised form in CDSL	8537370																			
13 Held in dematerialised form in NSDL	240235750																			
14 Physical	1355880																			
15 Total No. of shares (12+13+14)	250130000																			
16 Reasons for difference if any, between (10&11):	NA																			
(10&15):	NA																			
(11&15):	NA																			
17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:																				
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Particulars</th> <th style="width: 10%;">No. of shares</th> <th style="width: 10%;">Applied / Not Applied for listing</th> <th style="width: 15%;">Listed on Stock Exchanges (Specify Names)</th> <th style="width: 10%;">Whether intimated to CDSL</th> <th style="width: 10%;">Whether intimated to NSDL</th> <th style="width: 10%;">In-prin. Approval pending for SE (Specify Names)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">N.A</td> <td style="text-align: center;">NIL</td> <td style="text-align: center;">N.A</td> <td style="text-align: center;">N.A</td> <td style="text-align: center;">N.A</td> <td style="text-align: center;">N.A</td> <td style="text-align: center;">N.A</td> </tr> </tbody> </table>							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
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	<table style="width: 100%;"> <tr><td style="text-align: center;">YES</td></tr> <tr><td style="text-align: center;">N.A</td></tr> </table>						YES	N.A												
YES																				
N.A																				
19 Reference of previous quarter with regards to excess dematerialised shares, if any.	N.A																			
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A																			
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:																				
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Total No. of demat requests</th> <th style="width: 10%;">No. of requests</th> <th style="width: 10%;">No. of shares</th> <th style="width: 50%;">Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 Days</td> <td style="text-align: center;">NIL</td> <td style="text-align: center;">NIL</td> <td style="text-align: center;">NA</td> </tr> <tr> <td>Pending for more than 21 days</td> <td style="text-align: center;">NIL</td> <td style="text-align: center;">NIL</td> <td style="text-align: center;">NA</td> </tr> </tbody> </table>							Total No. of demat requests	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 Days	NIL	NIL	NA	Pending for more than 21 days	NIL	NIL	NA		
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay																	
Confirmed after 21 Days	NIL	NIL	NA																	
Pending for more than 21 days	NIL	NIL	NA																	
22 Name, Telephone & Fax No. of the Company Secretary of the co.	<table style="width: 100%;"> <tr><td style="text-align: center;">MR. PANKAJ MAHENDRU</td></tr> <tr><td style="text-align: center;">TEL: 01274 - 243326, FAX: 01274 - 242291</td></tr> </table>						MR. PANKAJ MAHENDRU	TEL: 01274 - 243326, FAX: 01274 - 242291												
MR. PANKAJ MAHENDRU																				
TEL: 01274 - 243326, FAX: 01274 - 242291																				
23 Name, Address, Tel. & Fax No., Regn No. of the Certifying CA/CS	<table style="width: 100%;"> <tr><td style="text-align: center;">S. KHURANA AND ASSOCIATES</td></tr> <tr><td style="text-align: center;">B-9, Ground Floor, Front Side, Nishant Park, Kakrola More, New Delhi - 110078</td></tr> <tr><td style="text-align: center;">TEL: +91 9540407575, Membership No.: 35297, C.P. No. 13212</td></tr> </table>						S. KHURANA AND ASSOCIATES	B-9, Ground Floor, Front Side, Nishant Park, Kakrola More, New Delhi - 110078	TEL: +91 9540407575, Membership No.: 35297, C.P. No. 13212											
S. KHURANA AND ASSOCIATES																				
B-9, Ground Floor, Front Side, Nishant Park, Kakrola More, New Delhi - 110078																				
TEL: +91 9540407575, Membership No.: 35297, C.P. No. 13212																				
24 Appointment of common agency for share registry work (if yes name & address)	<table style="width: 100%;"> <tr><td style="text-align: center;">BEETAL FINANCIAL &amp; COMPUTER SERVICES (P) LTD.</td></tr> <tr><td style="text-align: center;">Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, NEW DELHI-110062</td></tr> <tr><td style="text-align: center;">Tel: 011 - 29961281/82</td></tr> <tr><td style="text-align: center;">Fax: 011- 29961284</td></tr> <tr><td style="text-align: center;">E-mail: beetalrta@gmail.com</td></tr> </table>						BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.	Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, NEW DELHI-110062	Tel: 011 - 29961281/82	Fax: 011- 29961284	E-mail: beetalrta@gmail.com									
BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.																				
Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, NEW DELHI-110062																				
Tel: 011 - 29961281/82																				
Fax: 011- 29961284																				
E-mail: beetalrta@gmail.com																				
25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL																			

Date : 15-07-2019  
Place : New Delhi

*Pankaj Mahendru*



UDIN: F010098A000000799

Regd. Office: B-9, Ground Floor, Front Side, Nishant Park, Kakrola, Near Metro Pillar No. 800, Delhi - 110078