

SEC/SE/ /2024-25

April 10, 2024

CORPORATE COMPLIANCE CELL
BOMBAY STOCK EXCHANGE LIMITED
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
MUMBAI-1, MAHARASTRA.

Ref: - Scrip Code/ SYMBOL: - 505807/ ROLCOEN

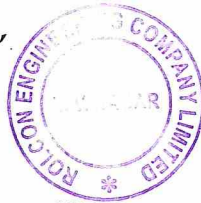
Dear Sir/ Madam,

Sub.: Non-Applicability of Quarterly Corporate Governance Report.

With reference to the subject captioned above, Company is not required to submit quarterly corporate governance report in reference to Regulation 15(2) contained in Chapter IV to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 2nd September, 2015. Accordingly, attached herewith the certificate for non-applicability of Submission of Corporate Governance Report for the quarter ended on March 31, 2024.

Thanking you,

Yours Faithfully,
For, Rolcon Engineering Co. Ltd.,



(Birva Patel)
Company Secretary & Compliance officer
M.No.: A42185

Encl.: a/a.



ISO : 9001 : 2015
Certi No. 04 100 067292

Regd. Office :
Anand-Sojitra Road,
Vallabh Vidyanagar - 388 120,
Anand, Gujarat, India.

CIN : L29259GJ1961PLC001439,
Phone : 02692-230766/230866,
Web:- www.rolconengineering.com
Email:- rolcon@rolconengineering.com

Certificate of Non-applicability of Submission of Quarterly Corporate Governance Report for the Quarter Ended on March 31, 2024.

With reference to the SEBI Circulate CIR/CFD/POLICY CELL/7/2014, and Regulation 15(2) contained in Chapter IV to SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 dated 2nd September, 2015. I, hereby certified that paid up share capital and net worth of the Company as on March 31, 2024 was a below Rs. 10 Crores and Net Worth of the Company was below Rs. 25 crores as on the last date of financial year i.e. as on March 31, 2023.

Paid up share capital and net worth of the company on March 31, 2024 was as below:

Particulars	Amount in Crores
Share Capital	0.756
Net worth	18.69

Accordingly, Company is not required to file quarterly corporate governance report to the Stock Exchange.

Kindly, take on your record of the same with my request.

Thanking you.

Yours Faithfully,
For Rolcon Engineering Co. Ltd.,



(Birva Patel)
Company Secretary & Compliance officer
M.No.: A42185

Date: April 10, 2024
Place: Vallabh Vidyanagar



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