

SEC/SE/ /2024-25

April 10, 2024

To,  
CORPORATE COMPLIANCE CELL (LISTING)  
BOMBAY STOCK EXCHANGE LIMITED,  
P. J. TOWER  
25<sup>TH</sup> FLOOR, DALAL STREET  
MUMBAI - 400001

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

Dear Sir / Madam,

**Sub: - Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31<sup>st</sup> March, 2024.**

Please find enclosed a Certificate dated April 10, 2024 for the year ended March 31, 2024, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of Company.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,

For Rolcon Engineering Co. Ltd.,

BIRVA

HARSHIT

PATEL

(Birva Patel)

Company Secretary & Compliance officer

M.No.: A42185

Digitally signed by  
BIRVA HARSHIT PATEL  
Date: 2024.04.19  
00:32:07 +05'30'



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

SEC/SE/ /2024-25

April 10, 2024

To,  
CORPORATE COMPLIANCE CELL (LISTING)  
BOMBAY STOCK EXCHANGE LIMITED,  
P. J. TOWER  
25<sup>TH</sup> FLOOR, DALAL STREET  
MUMBAI - 400001

Dear Sir / Madam,

**Sub: - Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31<sup>st</sup> March, 2024.**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm for the Year ended 31<sup>st</sup> March, 2024, all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For ROLCON ENGINEERING CO. LTD.,

For LINK INTIME INDIA PVT. LTD.,

*Birva Patel*

(Birva Patel)

Company Secretary & Compliance officer

M.No.: A42185



ASHOK  
SOMAPPA  
SHETTY

Digitally signed by ASHOK SOMAPPA SHETTY  
DN: cn=BI, o=Personal,  
pseudonym=0B505944A6F355DDFD8298786C  
C1B508BB26A98,  
2.5.4.20=44A801A46f8b37602251ed6356b7db23  
698dc1cfc6d998f46c3b82e153e2559,  
postalCode=421202, st=Maharashtra,  
serialNumber=C33A03C03F0CEC8D70326A04  
F4D14EEAEACC91745E9F70E1BBA79DB86AA3A  
04, cn=ASHOK SOMAPPA SHETTY  
Date: 2024.04.19 09:10:41 +05'30'

(Authorized Representative)



ISO : 9001 : 2015  
Certi No. 04 100 067202

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