SEC/SE/ /2025-26 October 15, 2025

To,
CORPORATE COMPLIANCE CELL
BSE LIMITED
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
MUMBAI-1.

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

Dear Sir/Madam,

Sub.: Non-Applicability of Quarterly Corporate Governance Report for the Quarter ended on September 30, 2025.

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 September 30, 2025, along with certificate issued by the M/s. Kiran Vaghela & Associate, the Practicing Company Secretaries (CP No.: 18617), for the same period.

Thanking you,

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

BIRVA HARSHIT PATEL
Digitally signed by BIRVA HARSHIT PATEL
Date: 2025.10.15 14:24:50 +05'30'

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

Encl.: a/a.

Certificate of Non-applicability of Submission of Quarterly Corporate Governance certificate for the Quarter ended on September 30, 2025.

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 for previous 3 Financial Years was a below Rs. 10 Crore and Net Worth of the Company was below Rs. 25 crore (Except Net worth as on 31.03.2025 was above 25 cr)

Paid up share capital and net worth for previous three FY are as below: (Amt. in Lakh)

Period (FY)	Paid up capital	Net worth
31-03-2023	75.60	1869.00
31-03-2024	75.60	2116.18
31-03-2025	75.60	2588.08

Therefore, Corporate Governance certificate as per reg. 27(2) of SEBI (LODR) Regulation, 2015 for the quarter ended on 30.09.2025, is not applicable to the Company

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

Thanking you.

Yours Faithfully,
For Rolcon Engineering Co. Ltd.,

BIRVA HARSHIT PATEL
Digitally signed by BIRVA HARSHIT PATEL
Date: 2025.10.15 14:24:30 +05'30'

ROLCON ENGINEERING CO. LTD. V. V. NAGAR

(Birva Patel)
Company Secretary & Compliance officer
M.No.: A42185
Date: October 15, 2025
Place: Vallabh Vidyanagar

KIRAN VAGHELA & ASSOCIATES
Practicing Company Secretaries
418, Narayan Empire, Nr Croma
Anand - Vidyanagar Road
Anand - 388001, Gujarat-India
E-mail: kvaghela26@gmail.com
Mo: 9687269508

To,
The Board of Directors
Rolcon Engineering Company Limited,
Vallabh Vidyanagar – 388120
Gujarat – India.

Sub.: Non-Applicability of Corporate Governance Certificate as per reg. 27(2)(a) of SEBI (LODR) Regulation, 2015 for the quarter ended on 30.09.2025.

I, **KIRAN VAGHELA,** Practising Company Secretary (PCS), appointed by ROLCON ENGINEERING COMPANY LIMITED (CIN: L29259GJ1961PLC001439, scrip Code: 505807), am aware of the compliance requirement of Corporate Governance Certificate as per reg. 27(2)(a) of SEBI (LODR) Regulation, 2015, and I certify that,

1. The Company as per SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, did not fall under the criteria specified under 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.
2. The Paid up share capital and net worth for previous three FY are as below:

(Amt. in Lakh)

Period (FY)	**Paid up capital**	**Net worth**
31-03-2023	75.60	1869.00
31-03-2024	75.60	2116.18
31-03-2025	75.60	2588.08

As, Paid-up Equity Share Capital and Net Worth of previous three financial years was also below specified limits as mentioned above, except immediately preceding Financial year net worth was above 25 crore, although the conditions specified in Regulation 15(2)(a) contained in Chapter IV to SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 do not fulfilled.

Hence, Company does not require to submit the Corporate Governance Certificate as per reg. 27(2)(a) of SEBI (LODR) Regulation, 2015 for the quarter ended on 30.09.2025.

Kiran Vaghela & Associates
Anand
CP-18617
* C.S. *

For KIRAN VAGHELA & ASSOCIATES

Kiran Vaghela
Company Secretary
FCS: 12586, C.P.No.: 18617
Peer Review: 1651/2022
UDIN: F012586G001563630

Place: Anand
Date: October 14, 2025