



SEC/SE/ /2025-26

April 17, 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.: Change in Website and Email Id of Registrar and Share Transfer Agent ("RTA") of the Company.

In reference to the captioned subject line and our intimation dated January 2, 2025, Company had intimated the change of name of our Registrar & Share Transfer Agent ("RTA") from **Link Intime India Private Limited** to **MUFG Intime India Private Limited**. w.e.f. December 31, 2024.

We would like to inform you that the company has been informed by its RTA, that its website and Email Id has been changed as below:

MUFG Intime India Private Limited
Address: Geetakunj, 1, Bhakti Nagar Society,
Behind ABS Tower, Old Padra Road,
Vadodara - 390015, Gujarat, India

Phone No: 0265 - 3566768

Email: vadodara@in.mpms.mufg.com

Website: <https://in.mpms.mufg.com/>

Please, take the same on your record.

Thanking you,
Yours Faithfully,
For, ROLCON ENGINEERING CO. LTD.,

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



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