



SEC/SE /

/2025-26

April 3, 2025

To,
CORPORATE COMPLIANCE CELL
BSE LTD.,
GROUND FLOOR,
P. J. TOWER, FORT,
MUMBAI-1.

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

Dear Sir/ Madam,

Sub. : Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the year ended on 31st March, 2025 for your kind perusal and Record.

Thanking You,

Yours Faithfully,

For, ROLCON ENGINEERING CO. LTD.,

X *A.S. Amin*

(Ashish S. Amin)
Managing Director
DIN: 01130354

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



April 3, 2025

To,
CORPORATE COMPLIANCE CELL
BSE LTD.,
GROUND FLOOR,
P. J. TOWER, FORT,
MUMBAI-1.

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

Sub. : Disclosure under Regulation 31(4) of SEBI (SAST) Regulation, 2011.

I am writing this letter for myself and on behalf of other promoters of **ROLCON ENGINEERING COMPANY LIMITED (CIN: L29259GJ1961PLC001439)**.

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we held 3,27,198 numbers of shares i.e. 43.28% of ROLCON ENGINEERING COMPANY LIMITED as on March 31, 2025 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2025.

Hope you shall find the same in order and request you to take the same on your records.

Please, consider above at our request and take on your record.

Thanking You,

Yours Faithfully,

X *A.S. Amin*
(Ashish S. Amin - Promoter)
DIN: 01130354

CC:
The Company Secretary/Compliance Department
Rolcon Engineering Co. Ltd.,
Anand - Sojitra Road, Vallabh Vidyanagar - 388120 Gujarat - India.



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