



SEC/BM/SE/ /2025-26

January 13, 2026

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

Dear Sir/Madam,

REF.: Script Code. : BSE-505807.

Sub.: Submission of Compliance Certificate for the Quarter ended on December 31, 2025.

In Compliance with Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), certificate issued by M/s. Kiran Vaghela & Associates, practicing Company secretaries for the Quarter ended on **December 31, 2025**, attached herewith for your record.

Kindly, take the same on your record.

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



KIRAN VAGHELA & ASSOCIATES

Practising Company Secretaries

418, Narayan Empire, Nr Croma

Anand - Vidyanagar Road

Anand - 388001, Gujarat-India

E-mail: kvaghela26@gmail.com

Mo: 9687269508

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2025.

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

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 Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that,

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NIL**



For KIRAN VAGHELA & ASSOCIATES

Kiran Vaghela

Company Secretary

FCS: 12586, C.P.No.: 18617

Peer Review: 1651/2022

UDIN: F012586G003259269

Place: Anand

Date: January 12, 2026

Disclaimer

This certificate is exclusively issued upon the request made by the Company and is issued solely based on the information, representation and documents provided. It is grounded entirely on factual data, interpretation, and implication of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), and is subject to our professional opinion. The obligation lies with the Management/Company to enforce the stipulations outlined in Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations). This includes the maintenance of records and the establishment of appropriate systems to guarantee adherence to said provisions. Furthermore, it is incumbent upon the Management/Company to ensure that such systems are sufficient and function efficiently in accordance with the Regulations and any subsequent amendments issued periodically.