ROL-KÖBO ROLCON ENGINEERING CO. LTD.

SE/RECO/ /2026-27

October 9, 2026

To,
CORPORATE COMPLIANCE CELL (LISTING)
BSE LTD.,
P. J. TOWERS,
25TH FLOOR, DALAL STREET,
MUMBAI-400001.

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

Dear Sir/Madam,

Sub.: Reconciliation of Share Capital Audit Report for Quarter ended on September 30, 2026.

Pursuant to Regulation 55A the SEBI (Depositories and Participants) Regulations, 1996 and Circular No. D&CC/FITTC/CIR-16/2002 Dated December 31, 2002 and Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018. Enclosed herewith the Reconciliation of Share capital Audit Report issued by the M/s. Kiran Vaghela & Associates, the Practicing Company Secretaries (CP No.: 18617), for the Quarter ended on September 30, 2026.

Please, find the above in order and take on your record.

Thanking you,

Yours faithfully,
For ROLCON ENGINEERING CO. LTD.,

BIRVA HARSHIT PATEL
Digitally signed by BIRVA HARSHIT PATEL
Date: 2026.10.09 11:25:04 +05'30'

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

Encl.: a/a.

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

Reconciliation of Share Capital Audit Report

I have carried out a Reconciliation of Share Capital Audit for the **quarter ended September 30, 2026,** for the purpose of reconciling the total admitted capital with both the depositories, namely National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and the total issued/paid—up and listed capital in respect of ROLCON ENGINEERING COMPANY LIMITED (CIN: L29259GJ1961PLC001439, scrip Code: 505807), in terms of Circular No. D8: CC/FITTC/CIR-16/2002 dated 31st December 2002 and SEBI Circular CIR/MRD/DP/30/2010 dated 6th September 2010 issued by the Securities and Exchange Board of India (SEBI) and Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018.

In this connection, I have examined the Register of Members (ROM), the beneficiary details furnished by the depositories and other data/records/documents (both in physical and demat form) maintained by the company/MUFG Intime India Private Limited, Vadodara, the Registrar and Share Transfer Agent (hereinafter referred to as the "RTA") and produced for my verification.

I hereby certify that, in my opinion and to the best of my knowledge and according to the information and explanations furnished to me and based on such verification as I considered necessary, the aggregate number of equity shares of the company held in NSDL, CDSL and in the physical form agrees with the total number of equity shares in the paid up, listed and admitted Capital **as on September 30, 2026.**

I enclose in the Annexure the details of Reconciliation of Share Capital Audit in the SEBI prescribed format in respect of the said quarter.

For KIRAN VAGHELA & ASSOCIATES

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

Kiran Vaghela
Company Secretary
FCS: 12586, C.P.No.: 18617
Peer Review: 1651/2022
UDIN: F012586H001781749

Place: Anand
Date: October 8, 2026

Encl.: a/a.

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

RECONCILIATION OF SHARE CAPITAL AUDIT

[Pursuant to Regulation 76 the SEBI (Depositories and Participants) Regulations, 2018 read with circular No. DFCC/FITTC/CIR-16/2002 dtd. 31 December, 2002 as amended from time to time.]

1.	For Quarter Ended	**September 30, 2026**	
2.	ISIN	INE775R01013	
3.	Face Value	Rs.10/- each	
4.	Name of the Company	Rolcon Engineering Company Limited	
5.	Registered Office Address	Anand –Sojitra Road Vallabh Vidyanagar – 388120	
6.	Correspondence Address	Anand–Sojitra Road Vallabh Vidyanagar – 388120	
7.	Telephone	Tel. No.: 02692-230766, 230866	
8.	Email Address	cs_compliance@rolconengineering.com	
9.	Name of the Stock Exchanges where the company's securities are listed.	BSE Limited	
		No. of Shares	% of Total Issued Capital
10.	Issued Capital	7,56,000	100
11.	Listed Capital (In all the Exchange)	7,56,000	100
12.	Held in Dematerialized form in NSDL	4,68,244	61.94
13.	Held in Dematerialized form in CDSL	49,267	6.52
14.	Physical	2,38,489	31.54
15.	Total No. of Shares (12+13+14)	7,56,000	100.00
16.	Reason for difference, if any, between (10&11), (10&15) and (11&15)	Not Applicable	
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below		

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).	------Not Applicable -------					

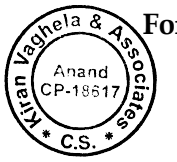
Kiran Vaghela & Associates * C.S. * Anand CP-18517

18.	Register of Member is updated (Yes/No)	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
20.	Has the company resolved the matter current quarter? If not, reason why?	Not Applicable
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	NA
Pending for more than 21 days	0	0	NA

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Birva Harshit Patel Company Secretary & Compliance Officer M. No.: A42185 Tel: 02692-230766, 230866
23.	Name, Address, Telephone & Fax No & Reg. No. of the certifying CS/CA.	CS Kiran J. Vaghela Kiran Vaghela & Associates, Practicing Company Secretaries. 418, Narayan Empire, Nr. Croma Anand-V.V. Nagar Road, Anand - 388001 Gujarat – India, Mo.: 9687269508. M.No.: F12586 / C.P. No.: 18617
24.	Appointment of common agency for Share registry work, if yes (name & Address)	MUFG INTIME INDIA PRIVATE LIMITED, Geetakunj- 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara – 390015, Gujarat - India. Ph. No.: 0265 – 3566768 Email: vadodara@in.mpms.mufg.com
25.	Any other details that the CA/CS may like (e.g. BIFR Company delisting From stock exchange, Company changed its Name etc.)	NIL

For KIRAN VAGHELA & ASSOCIATES



Kiran Vaghela
Company Secretary
FCS: 12586, C.P.No.: 18617
Peer Review: 1651/2022
UDIN: F012586H001781749

Place: Anand
Date: October 8, 2026