



SEC/SE/ /2024-25

January 2, 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 of name of Registrar and Share Transfer Agent ("RTA") of the Company.

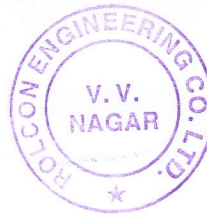
In reference to the captioned subject matter, we would like to inform that the Company has been intimated by the Registrar & Share Transfer Agent ("RTA") through their email dated January 2, 2025 that its name has been changed from **Link Intime India Private Limited** to **MUFG Intime India Private Limited**. w.e.f. December 31, 2024.

Further, the address and contact details will remain unchanged and also assure you the requisite change/update will be intimated on time.

Enclose, herewith the Certificate of Incorporation pursuant to change of name.

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

Encl.: a/a.



ISO : 9001 : 2015
Certi No. 04 100 067292

Regd. Office :
Anand-Sojitra Road,
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