



SEC/BM/SE/ /2024-25

June 20, 2024

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

Dear Sir/Mam,

REF.: Script Code. : BSE- 505807.

Sub.: Intimation for loss of original share certificate by shareholder under Regulation 39(3) of the SEBI (LODR) Regulations, 2015.

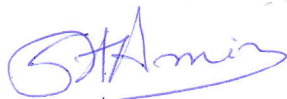
Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we would like to inform that the following shareholder has reported to the company/ RTA (i.e. Link Intime India Pvt. Ltd.) about loss of the original share certificates and requested for issue of duplicate share certificate:

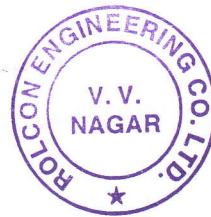
The particulars relating to loss of share certificate is given below:

S. No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares	Date of receipt of intimation /letter from the shareholder
1.	PRANAV KIRAN PATEL Jt. BHUMIKA PRANAV PATEL	0000197	4900	123401 - 123450	50	19/06/2024

Kindly, take the same on your record.

Thanking You,
Yours faithfully,
For, ROLCON ENGINEERING CO. LTD.,


(Suresh H. Amin)
Chairman & WTD
(DIN: 00494016)



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