



SEC/SE/ /2022-23

April 5, 2022

**CORPORATE COMPLIANCE CELL  
BOMBAY STOCK EXCHANGE LIMITED  
PHEROZA JEEJEEBHOY TOWERS,  
25TH FLOOR, DALAL STREET,  
BOMBAY-1.  
E-Mail: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)**

Ref. - Scrip Code/ SYMBOL: - 50SB0Z / ROLCOEN

Dear Sir/ Mam,

**Sub.: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulation, 2018 for the Quarter ended on March 31, 2022.**

We submit herewith the confirmation certificate received from M/s. Link Intime India Private Limited, Registrar & Share Transfer Agent (RTA) Pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulation, 2018 for the quarter ended on March 31, 2022.

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

Yours Faithfully,  
For, ROLCON ENGINEERING CO. LTD.,

**(CS DHARMESH CHAUHAN)  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M.No.: A40003**



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,  
Fax: 02692-236480 / 236453  
Web:- [www.rolconengineering.com](http://www.rolconengineering.com)  
Email:- [rolcon@rolconengineering.com](mailto:rolcon@rolconengineering.com)

Date : 04.04.2022

To  
The Compliance Officer / Company Secretary  
**Rolcon Engineering Co Ltd**  
Vallabh Vidyanagar, Anand-Sojitra Road,  
Anand, Gujarat, 388120

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to the prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service request mentioned in the circular dated February 25, 2022 which included processing of demat and remat request. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Alpesh Gandhi  
Asst. Vice President – Vadodara Operations



Part of **Link Group** | Corporate Markets

Regd. Office : C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.  
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