



SEC/SE/ /2019-20

October 7, 2019

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

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

Dear Sir/Mam,


**SUB.: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015 FOR THE HALF YEAR ENDED SEPTEMBER, 2019.**

Pursuant to the Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, enclosing herewith the compliance Certificate issued by M/s Kiran Vaghela & Associate, Practicing Company Secretaries (C.P.No.18617) for the half year ended 30<sup>th</sup> September, 2019.

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.: 40003



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  
Email:- rolcon@rolconengineering.com



## KIRAN VAGHELA & ASSOCIATES

*Practicing Company Secretaries*

*F-14, Prathana Vihar Complex,*

*Anand - Vidyanagar Road,*

*Anand - 388001, Gujarat-India.*

*Phone :- +91 96872 69508*

*Email :- kvaghela26@gmail.com*

To,  
The Board of Directors  
Rolcon Engineering Company Limited,  
Vallabh Vidyanagar – 388120  
Gujarat – India.

### **CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS-2015, FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Rolcon Engineering Company Limited** maintained by Link Intime India Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> July, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations-2015, and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September, 2019.

- A) Share Certificate(s) relating to the Share Transfer received during the period from 1<sup>st</sup> July, 2019 to 30<sup>th</sup> September, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer, sub-division, Consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) Any other information, if Applicable: Not Applicable.

For Kiran Vaghela & Associates

Kiran J. Vaghela  
Company Secretary

C.P. No. 18617

UDIN: A039229A000034015

Place: Anand

Date: October 7, 2019.

