



SEC/SE/ /2021-22

April 6, 2022

To,  
CORPORATE COMPLIANCE CELL (LISTING)  
BOMBAY STOCK EXCHANGE LIMITED,  
P. J. TOWER  
25<sup>TH</sup> FLOOR, DALAL STREET  
MUMBAI - 400001

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

Dear Sir / Madam,

**Sub: - Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31<sup>st</sup> March, 2022.**

Please find enclosed a Certificate dated April 4, 2022 for the year ended March 31, 2022, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by Link Intime India Private Limited (SEBI Registration No INR000004058), the Registrar and Share Transfer Agent of Company.

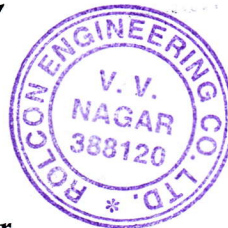
This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,

For ROLCON ENGINEERING CO. LTD.,

(CS Dharmesh Chauhan)  
Company Secretary & Compliance Officer  
M.No.: A40003



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,  
Web:- www.rolconengineering.com  
Email:- rolcon@rolconengineering.com



**ROLCON**  
ENGINEERING CO. LTD.

SEC/SE/ /2022-23

April 4, 2022

To,  
CORPORATE COMPLIANCE CELL (LISTING)  
BOMBAY STOCK EXCHANGE LIMITED,  
P. J. TOWER  
25<sup>TH</sup> FLOOR, DALAL STREET  
MUMBAI - 400001

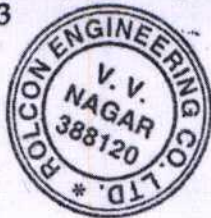
Dear Sir / Madam,

**Sub: - Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31<sup>st</sup> March, 2022.**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm for the Year ended 31<sup>st</sup> March, 2022, all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For ROLCON ENGINEERING CO. LTD.,

(CS Dharmesh Chauhan)  
Company Secretary & Compliance Officer  
M.No.: A40003



For LINK INTIME INDIA PVT. LTD.,

(Authorized Representative)



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,  
Web:- www.rolconengineering.com  
Email:- rolcon@rolconengineering.com

(Rol-Kobo Transmission Roller Conveyor Chains & Sprocket Wheels) In collaboration with Messrs KÖBO GmbH Co. KG, Germany.