

SEC/BM / /2023-24

December 2, 2023

To, CORPORATE COMPLIANCE CELL – LISTING BOMBAY STOCK EXCHANGE LIMITED PHEROZA JEEJEEBHOY TOWERS, 25TH FLOOR, DALAL STREET, BOMBAY-1.

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

Dear Sir/Mam,

## Sub.: Intimation for the Change in the Address of the Registrar & Share Transfer Agent (RTA) of the Company, Branch office, Vadodara

Kindly, be informed that the address of the Registrar & Share Transfer Agent (RTA) of the Company i.e Link Intime India Private Limited has shifted their Vadodara Branch office at the below mentioned new address:

Link Intime India Private Limited
"Geetakunj" 1, Bhakti Nagar Society,
Behind ABS Tower,
Old Padra Road,
Vadodara – 390015
Phone: 0265–3566768

Email: vadodara@linkintime.co.in

Please, take the same on record.

Thanking You,

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

V.V. NAGAR

(Birva Patel)
Company Secretary & Compliance officer
M.No.: A42185

