



SEC/SE/ /2020-21

January 4, 2021

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

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

Dear Sir/ Mam,

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulation, 2018 for the Quarter ended on December 31, 2020.

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 December 31, 2020.

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
Email:- rolcon@rolconengineering.com

Date : 02.01.2021

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 31st December, 2020, 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 their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

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

