



04 May 2020

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| BSE Limited P J Towers, Dalal Street, Mumbai - 400001 Script Code : 505807 | National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol : |
|----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

Unit : Rolcon Engineering Co Ltd

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For Rolcon Engineering Co Ltd

DHARMESHK Digitally signed by
UMAR A DHARMESHKUMAR A
CHAUHAN CHAUHAN
Date: 2020.05.06
13:13:45 +05'30'
Authorized Signatory

For Link Intime India Private Limited

Signature valid
Digitally signed by B N Ramkrishnan
Date: 2020.05.04 19:34:11 +05:30
Reason: Compliance
Location: Mumbai
Authorized Signatory



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