



SEC/SE/ /2021-22

January 5, 2022

**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, 2021.**

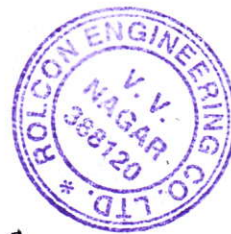
We submit herewith the confirmation certificate received from M/s. Link Intime India Private Limited, Registrar & Share Transfer Agent (RTA) Pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulation, 2018 for the Quarter ended December 31, 2021.

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

To

The Compliance Officer / Company Secretary

**Rolcon Engineering Co Ltd**

Vallabh Vidyanagar, Anand-Sojitra Road,

Anand, Gujarat, 388120

Date : 03.01.2022

**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 31<sup>st</sup> December, 2021, 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 its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31<sup>st</sup> March 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 15 days. 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

