



SEC/SE/ /2023-24

April 10, 2023

To,
CORPORATE COMPLIANCE CELL (LISTING)
BOMBAY STOCK EXCHANGE LIMITED,
P. J. TOWER
25TH 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 31st March, 2023.

Please find enclosed a Certificate dated April 10, 2023 for the year ended March 31, 2023, 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.,

A. S. Amin

(Ashish S. Amin)
Managing Director
DIN: 01130354



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



SEC/SE/ /2023-24

April 10, 2023

To,
CORPORATE COMPLIANCE CELL (LISTING)
BOMBAY STOCK EXCHANGE LIMITED,
P. J. TOWER
25TH 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 31st March, 2023.

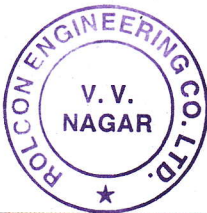
Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm for the Year ended 31st March, 2023, all activities in relation to both physical and electronic share transfer facility are maintained by the 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.,

For LINK INTIME INDIA PVT. LTD.,

(Ashish S. Amin)
Managing Director
DIN: 01130354

(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