

## ROLEX RINGS LIMITED

(Formerly known as Rolex Rings Private Limited)
[CIN: L28910GJ2003PLC041991]

Regd. Office:-BEHIND GLOWTECH PRIVATE LIMITED, GONDAL ROAD, KOTHARIA, RAJKOT Phone: (281)6699577/6699677

Email: compliance@rolexrings.com website. www.rolexrings.com

Ref: RolexRings/Reg. 74(5) - SEBI(DP)Regulations, 2018

08th July, 2022

To,

Corporate Relationship Department,

BSE Limited,

Phiroze JeeJeebhoy Towers, Dalal Street,

Mumbai-400001

To

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra Kurla Complex

Bandra (E), Mumbai - 400 051

Script Code: 543325

Script Symbol: ROLEXRINGS

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018

Dear Sir,

With reference to above mentioned subject matter and in pursuance to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Confirmation Certificate as received from Link Intime India Private Limited, Registrar and Share Transfer Agent for the quarter ended on 30th June, 2022.

You are kindly requested to take the same on records.

Thanking You,

Yours faithfully,

For Rolex Rings Limited

(Formerly known as Rolex Rings Private Limited)

(Hardik Dhimantbhai Gandhi)

Company Secretary & Compliance Officer

[Membership No. A39931]