

SEC/SEC/ /2024-25

April 18, 2024

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

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

Dear Sir/Mam,

SUB.: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015 FOR THE YEAR ENDED MARCH 31, 2024.

Pursuant to the Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, enclosing herewith the compliance certificate issued by M/s Kiran Vaghela & Associate, the practicing Company Secretaries for the year ended March 31, 2024.

Please, find the above in order and take on your record.

Thanking you,

Yours faithfully,
For ROLCON ENGINEERING CO. LTD.,

**BIRVA HARSHIT
PATEL**

Digitally signed by BIRVA
HARSHIT PATEL
Date: 2024.04.19
00:33:23 +05'30'

(Birva Patel)
Company Secretary & Compliance officer
M.No.: A42185

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



KIRAN VAGHELA & ASSOCIATES

Practicing Company Secretaries

F-14, Prathana Vihar Complex,

Anand - Vidyanagar Road,

Anand - 388001, Gujarat-India.

Email: kvaghela26@gmail.com

To,

The Board of Directors

Rolcon Engineering Company Limited,

Vallabh Vidyanagar – 388120

Gujarat – India.

Type your text

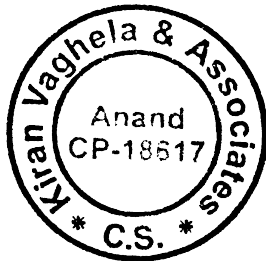
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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015, FOR THE YEAR ENDED MARCH 31, 2024.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Rolcon Engineering Company Limited** ('Company') maintained by **M/s. Link Intime India Pvt. Ltd.**, pertaining to transfer of equity shares of the company for the period from **April 1, 2023 to March 31, 2024**, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on **March 31, 2024**.

- A) Share Certificate(s) relating to the Share Transfer received during the period from **April 1, 2023 to March 31, 2024** as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgement for transfer, sub-division, Consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) Any other information, if Applicable: Not Applicable.



For, **KIRAN VAGHELA & ASSOCIATES**

Kiran Vaghela

Company Secretary

FCS: 12586, C.P.No.: 18617

Peer Review: 1651/2022

UDIN: F012586F000177377

Place: Anand

Date: April 18, 2024