



SEC/SE/ /2021-22

July 5, 2021

**CORPORATE COMPLIANCE CELL
BOMBAY STOCK EXCHANGE LIMITED
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
BOMBAY-1.
E-Mail: corp.relations@bseindia.com**

Ref. - Scrip Code/ SYMBOL: - 50SB0Z / ROLCOEN

Dear Sir/ Mam,

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulation, 2018 for the Quarter ended on June 30, 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 on June 30, 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

Date : 03.07.2021

To
The Compliance Officer / Company Secretary
Rolcon Engineering Co Ltd
Vallabh Vidyanagar, Anand-Sojitra Road,
Anand, Gujarat, 388120

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 30th June, 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 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 the time lines mentioned in the aforesaid circular. 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

