

	<p style="text-align: center;">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</p>
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Ref: ROLEXRINGS/Reg. 40(9)/March 2023

Date: 15th April, 2023

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 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended on 31st March, 2023

Dear Sir,

With reference to the above subject and pursuant to Regulation 40(10) of the SEBI (LODR), 2015, we are submitting herewith the Certificate of Practising Company Secretary under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended on 31st March, 2023 of Rolex Rings Limited (formerly known as Rolex Rings Private Limited) [CIN: L28910GJ2003PLC041991].

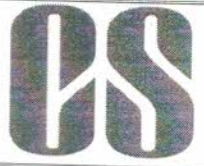
Kindly take the same on your records.

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]



CERTIFICATE

(Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

FOR THE YEAR ENDED ON 31st March, 2023

We have examined, in general Registers, files and other documents relating to **ROLEX RINGS LIMITED (formerly known as Rolex Rings Private Limited) (CIN: L28910GJ2003PLC041991)**, having registered Office at B/h. Glowtech Steel Private Limited, Gondal Road, Kotharia, Rajkot - 360004, Gujarat as maintained by **Link Intime India Private Limited, (Registrar & Share Transfer Agent)**, pertaining to transfer of equity shares of the Company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a certificate as per Regulation 40 (9) of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information, explanation, documents, records, as provided by the Company and information provided by R & T Agent, We hereby certify that:

1. The Company has not received any request for Share Transfer, Share Transmission, Share Transposition, name deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **1st April, 2022 to 31st March, 2023**.

Date: 14.04.2023

Place: Rajkot

For, **MJP Associates**

Practising Company Secretaries
Firm Reg. No. **P2001GJ007900**



(CS Purvi Dave)

Partner

ACS 27373 CP 10462

PR: 1780 / 2022

UDIN: A027373E000102360