



ROLCON
ENGINEERING CO. LTD.

To,
CORPORATE COMPLIANCE CELL (LISTING)
BOMBAY STOCK EXCHANGE LIMITED,
P. J. TOWER
25TH FLOOR, DALAL STREET
MUMBAI - 400001

APRIL 02, 2019

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, 2019.

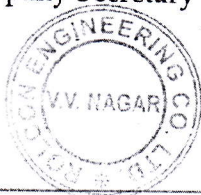
Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer 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.,

(CS Dharmesh Chauhan)
Company Secretary & Compliance Officer

(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,
Fax: 02692-236480 / 236453
Web:- www.rolconengineering.com
Email:- rolcon@rolconengineering.com

(Rol-Kobo Transmission Roller Conveyor Chains & Sprocket Wheels) In collaboration with Messrs KÖBO GmbH Co. KG, Germany.