



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

13th April, 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 31st March, 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]



To,
Company Secretary
Rolex Rings Limited
B/h. Glowtech Steel Private Limited
Gondal Road, Kotharia
Rajkot, Gujarat 360 004

Date: 12.04.2022

Subject: Confirmation Certificate under 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 31st March, 2022, 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/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines.. We request you to kindly take note of the above in your records

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Asst. Vice President – Client Relations