

	<p style="text-align: center;"><b>ROLEX RINGS LIMITED</b> (Formerly known as Rolex Rings Private Limited) [CIN: L28910GJ2003PLC041991] <b>Regd. Office:-</b>BEHIND GLOWTECH PRIVATE LIMITED, GONDAL ROAD, KOTHARIA, RAJKOT Phone: (281 )6699577 / 6699677 Email: <a href="mailto:compliance@rolexrings.com">compliance@rolexrings.com</a> website. <a href="http://www.rolexrings.com">www.rolexrings.com</a></p>
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Ref: RolexRings/Reg. 74(5) - SEBI(DP)Regulations, 2018

10<sup>th</sup> January, 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 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 31<sup>st</sup> December, 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: 07.01.2023

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

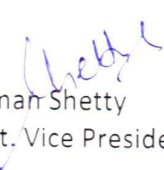
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

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.

Note: Please note there were no Demat & Remat Request has been received for the quarter.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Suman Shetty  
Asst. Vice President – Client Relations