

SEC/BM/SE/ /2022-23

February 17, 2023

CORPORATE COMPLIANCE CELL BOMBAY STOCK EXCHANGE LIMITED PHEROZA JEEJEEBHOY TOWERS, 25TH FLOOR, DALAL STREET, BOMBAY-1.

Dear Sir/Mam,

REF.: Script Code. : BSE- 505807.

<u>Sub.: Intimation for loss of original share certificate by shareholder under</u> <u>Regulation 39(3) of the SEBI (LODR) Regulations, 2015.</u>

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we would like to inform that the following shareholder has reported to the company / RTA (i.e. Link Intime India Pvt. Ltd.) about loss of the original share certificates and requested for issue of duplicate share certificate:

S.	Name of	Folio No.	Certificate	Distinctive No.	No. of	Date of
No.	Shareholder		No.		Shares	receipt of
		-11 55		- 3		intimation
		, A				/letter from the
-						shareholder
1.	Arjandas	0000053	1698	279649 - 279688	40	16/02/2023
	Kishordas					
	Manwani					2
2.	Arjandas	0000053	425	121621 - 121650	30	16/02/2023
	Kishordas			a signal consider and a		10/ 02/ 2020
	Manwani			2. 1		
3.	Arjandas	0000053	426	121651 - 121700	50	16/02/2023
	Kishordas					10, 02, 2020
	Manwani		S			

The particulars relating to loss of share certificate is given below:

Kindly, take the same on your record.

Thanking You, Yours faithfully, For, ROLCON ENGINEERING CO. LTD.,

(Ashish S. Amin) Managing Director (M. No.: A40003)



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

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