



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. 7(3)/March 2023

17th 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 : Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosing the copy of Compliance Certificate for the year ended on 31st March, 2023 duly signed by the authorized representative of our RTA viz. Link Intime India Private Limited and also duly signed by Compliance Officer of the company.

Kindly take the same into consideration.

Yours Faithfully,
For **Rolex Rings Limited**
(Formerly known as Rolex Rings Private Limited)

(Hardik Dhimantbhai Gandhi)
Company Secretary & Compliance Officer
[Membership No. A39931]

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Respected Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

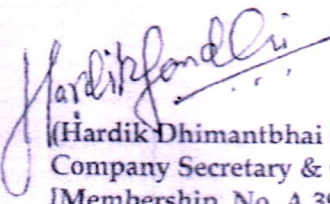
As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility during the period April 1, 2022 to March 31, 2023 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd. a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058..

Thanking you,


Very truly yours,

For, Rolex Rings Limited
(Formerly known as Rolex Rings Private Limited)

For Link Intime India Private Limited


(Hardik Dhimantbhai Gandhi)
Company Secretary & Compliance Officer
[Membership No. A 39931]




Name
Designation



Suman Shetty
AVP - Client Relations.