

TO,
BOMBAY STOCK EXCHANGE LIMITED
P. J. TOWERS,
25TH FLOOR, DALAL STREET,
BOMBAY-1.

AHMEDABAD STOCK EXCHANGE
KAMDHENU COMPLEX,
NR .POLYTECHNIC, PANJARA POLE,
AHMEDABAD – 380 015.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Rolcon Engineering Co. Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shri Ashish S. Amin		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LTD Ahmedabad Stock Exchange Ltd		
Details of the acquisition / Disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	43350	5.73%	5.73%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	43350	5.73%	5.73%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	38000	5.03%	5.03%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	38000	5.03%	5.03%

After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	81350	10.76 %	10.76 %
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se transfer between promoters/ promoter group by way of gift from Grand mother (Smt. Sushila S Patel) to Grandson (Shri Ashish S Amin)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25 th June, 2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Number: 7,56,000 shares of Rs. 10 each Amount: Rs. 75,60,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Number: 7,56,000 shares of Rs. 10 each Amount: Rs. 75,60,000		
Total diluted share/voting capital of the TC after the said acquisition	Number: 7,56,000 shares of Rs. 10 each Amount: Rs. 75,60,000		

(* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Ashish S Amin

A-S Amin

(Signature)

DIN: 01130354

Place: Vallabh Vidyanagar

Date: 18th August, 2015

C.C.: ROLCON ENGINEERING CO. LTD