

Regd. Office : P.B. No. 20
VITHAL UDYOGNAGAR
388 121
Vai. ANAND
Gujarat, India
CIN : L29259GJ1961PLC001439



Certi. No. : 04 100 067292

Phone : (02692) 230766 / 230866
Fax : (02692) 236480 / 236453
E-mail : rolcon@rolconengineering.com
Website : www.rolconengineering.com
PAN No. : AAA CR8759 G

SE/ /2017-18

April 06, 2017

CORPORATE COMPLIANCE CELL (LISTING)
BSE LTD.,
P. J. TOWERS,
25TH FLOOR, DALAL STREET,
BOMBAY-400001.

Ref: - Scrip Code/ SYMBOL: - 505807 / ROLCOEN

Dear Sir/ Mam,

SUB.: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015 FOR THE HALF YEAR ENDED MARCH, 2017.

Pursuant to the Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, enclosing herewith the compliance certificate issued by M/s D. G. Bhiarni & Associate, the practicing Company Secretaries for the half year ended 31ST March, 2017.

Please, find the above in order and take on your record.

Thanking you.

Yours faithfully,
For ROLCON ENGINEERING CO. LTD.,

(CS KIRAN VAGHELA)
COMPANY SECRETARY

Encl.: As Above



To
The Board of Directors
Rolcon Engineering Company Limited
Vallabh Vidyanagar.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ROLCON ENGINEERING COMPANY LIMITED** maintained by Link Intime India Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2017.

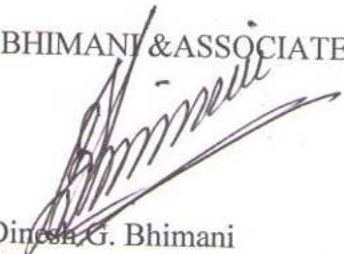
- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable : Not Applicable

Place : Anand

Date : 06.04.2017



for D.G.BHIMANI & ASSOCIATES


Dinesh G. Bhimani
Company Secretary
(C.P. No. 6628)