

Regd. Office : P.B. No. 20  
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Gujarat, India  
CIN : L29259GJ1961PLC001439



Certi. No. : 04 100 067292

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To,  
CORPORATE COMPLIANCE CELL (LISTING)  
BOMBAY STOCK EXCHANGE LIMITED,  
P. J. TOWER  
25<sup>TH</sup> FLOOR, DALAL STREET  
MUMBAI - 400001

APRIL 04, 2017

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

Dear Sir / Madam,

**Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2017.**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For ROLCON ENGINEERING CO. LTD.

For LINK IN-TIME INDIA PVT. LTD.

(CS KIRAN VAGHELA)  
Company Secretary & Compliance Officer

(Authorized Representative)



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