

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/ /2018-19

October 04, 2018

**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 30TH SEPTEMBER, 2018.

Pursuant to the Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, enclosing herewith the compliance certificate issued by M/s Kiran Vaghela & Associate, the practicing Company Secretaries for the half year ended 30th September, 2018.

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

Thanking you,

Yours faithfully,
For ROLCON ENGINEERING CO. LTD.,

A handwritten signature in black ink, appearing to read 'Dharmesh Chauhan'.

**(CS DHARMESH CHAUHAN)
Company Secretary & Compliance Officer**

Encl.: a/a.



KIRAN VAGHELA & ASSOCIATES

Practicing Company Secretaries

F-14, Prathana Vihar Complex,

Anand - Vidyanagar Road,

Anand - 388001, Gujarat-India.

Phone :- +91 96872 69508

Email :- kvaghela26@gmail.com

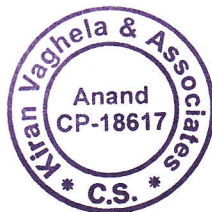
To,
The Board of Directors
Rolcon Engineering Company Limited,
Vallabh Vidyanagar - 388120.

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS - 2015, FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018.

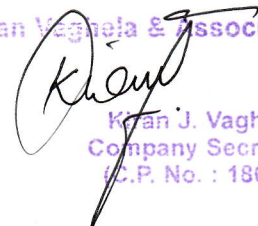
I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Rolcon Engineering Company Limited** maintained by Link In-Time India Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations-2015, and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September, 2018.

- A) Share Certificate(s) relating to the Share Transfer received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer, sub-division, Consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) Any other information, If Applicable: Not Applicable.

Place: Anand
Date: October 4, 2018.



For, Kiran Vaghela & Associates


Kiran J. Vaghela
Company Secretary
(C.P. No. : 18617)