

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



Certl. 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

April 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 MARCH, 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 year ended 31<sup>st</sup> March, 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,  
Vitthal Udyognagar - 388121. Gujarat, India.

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)  
REGULATIONS- 2015, FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018.**

I have examined all Share Transfer forms/Deeds, 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 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 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, I hereby certify that the Company has delivered during the half year ended on 31<sup>st</sup> March, 2018.

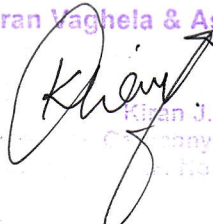
- A) Share Certificate(s) relating to the Share Transfer received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer, sub-division, Consolidation, renewal, 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: April 04, 2018



For, Kiran Vaghela & Associates

  
Kiran J. Vaghela  
Company Secretary  
(CP No. 18617)