

Regd. Office : P.B. No. 20
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CIN : L29259GJ1961PLC001439



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Kiran

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

APRIL 09, 2018

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 31st March, 2018.

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.,

Dharmesh Chauhan

[Signature]

(CS DHARMESH CHAUHAN)
Company Secretary & Compliance Officer

(Authorized Representative)



(Rol-Kobo Transmission Roller Conveyor Chains & Sprocket Wheels)

In collaboration with Messrs **KOBO-DONGHUA GmbH & Co. KG, Germany.**