

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
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Website : www.rolconengineering.com
PAN No. : AAA CR8759 G

SEC/SE/ /2018-19

January 4, 2019

CORPORATE COMPLIANCE CELL
BOMBAY STOCK EXCHANGE LIMITED
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
BOMBAY-1.
E-Mail: corp.relations@bseindia.com

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

Dear Sir/ Madam,

Sub.: Non-Applicability of Quarterly Corporate Governance Report.

With reference to the subject captioned above, Company is not required to submit quarterly corporate governance report in reference to Regulation 15(2) contained in Chapter IV to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 2nd September, 2015. Accordingly, attached herewith the certificate for non-applicability of Submission of Corporate Governance Report for the quarter ended on 31st December, 2018.

Thanking you,

Yours Faithfully,
For, ROLCON ENGINEERING CO. LTD.,

A handwritten signature in blue ink that reads 'Dharmesh Chauhan'.

CS DHARMESH CHAUHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: a/a.

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BOMBAY-1.
E-Mail: corp.relations@bseindia.com**

Dear Sir/ Madam,

Sub.: Certificate of Non-applicability of Submission of Quarterly Corporate Governance Report for the Quarter Ended on 31st December, 2018.

With reference to the SEBI Circulate CIR/CFD/POLICY CELL/7/2014, and Regulation 15(2) contained in Chapter IV to SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 dated 2nd September, 2015. I, hereby certified that paid up share capita was below Rs. 10 Crores and Net Worth was below Rs. 25 crores as on the last date of financial year i.e. as on 31st March, 2018 for the financial Year 2017-18. Accordingly, Company is not required to file quarterly corporate governance report to the Stock Exchange.

Kindly, take on your record of the same with my request.

Thanking you.

Yours Faithfully,
For, ROLCON ENGINEERING CO. LTD.,

Dharmesh Chauhan

(CS DHARMESH CHAUHAN)
Company Secretary & Compliance Officer

