

## SEBI/BSE/ /2022-23

September 1, 2022

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 / INE775R01013

Dear Sir/ Mam,

## Sub.: Intimation-cum-Disclosure on Share price Movement

In reference to the captioned subject line, please, be informed that there is no such inside price sensitive information or any kind of development in the company which can affect the share price although we have observed that since last 15 days our share price has been moving sideways for upper circuit.

We hereby further submit that we are not aware of the reason of significant movement in the price of our shares. The management of the company is in no way connected with the movement in the price of the shares. Further, this is purely manipulation of share price by outsiders with which company management nor Promoters aware of or involve in it directly or indirectly.

As we are committed for strong corporate governance and Compliance for safeguard interest of our esteem shareholders request you to take note the above disclosure and request you to put surveillance measures required, if any.

Please, consider the above fact at our request.

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

(CS DHARMESH CHAUHAN) COMPANY SECRETARY & COMPLIANCE OFFICER M.No.: A40003



CC.: SEBI



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