



SEC/SEC/ /2023-24

April 10, 2023

To,
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 YEAR ENDED MARCH 31, 2023.

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 March 31, 2023.

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

Thanking you,

Yours faithfully,
For ROLCON ENGINEERING CO. LTD.,

Ashish S. Amin
Managing Director
DIN: 01130354

Encl.: a/a:



ISO : 9001 : 2015
Certi No. 04 100 067292

Regd. Office :
Anand-Sojitra Road,
Vallabh Vidyanagar - 388 120,
Anand, Gujarat, India.

CIN : L29259GJ1961PLC001439,
Phone : 02692-230766/230866,
Web:- www.rolconengineering.com
Email:- rolcon@rolconengineering.com



KIRAN VAGHELA & ASSOCIATES

Practicing Company Secretaries

F-14, Prathana Vihar Complex,

Anand - Vidyanagar Road,

Anand - 388001, Gujarat-India.

Phone :- +91 96872 69508

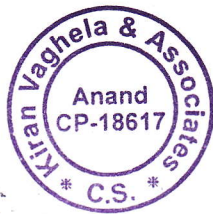
Email :- kvaghela26@gmail.com

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

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015, FOR THE YEAR ENDED MARCH 31, 2023.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Rolcon Engineering Company Limited** ('Company') maintained by M/s. Link Intime India Pvt. Ltd., pertaining to transfer of equity shares of the company for the period from **April 1, 2022 to March 31, 2023**, 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 year ended on March 31, 2023.

- A) Share Certificate(s) relating to the Share Transfer received during the period from **April 1, 2022 to March 31, 2023** as entered in the Memorandum of Transfers have been issued within 30 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.



For KIRAN VAGHELA & ASSOCIATES

Kiran Vaghela

Company Secretary

ACS: A39229, C.P.No.: 18617

Peer Review: 1651/2022

UDIN: A039229E000044729

Place: Anand
Date: April 10, 2023