

Annexure A

Format of the Initial Disclosure to be made by an entity identified as a Large Corporate

Sr. No.	Particulars	Details
1	Name of the company	ROLCON ENGINEERING COMPANY LIMITED
2	CIN	L29259GJ1961PLC001439
3	Outstanding borrowing of company as on 31st March, 2019 as applicable (in Rs cr)	20,07,965/-
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	NA
5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE LTD.

^{*}Provisional figures, subject to Audit.

We confirm that we are a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

For, ROLCON ENGINEERING COMPANY LIMITED

Dharmesh Chauhan

Company Secretary & Compliance Officer

Membership No.: 40003

2: (02692)-230766

E-mail: rolcon@rolconengineering.com

Navin U Patel (CFO)

2: (02692) 230866

E-mail: rolcon@rolconengineering.com



Undertaking

TO WHOMSOEVER IT MAY CONCERN

We hereby confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

For, ROLCON ENGINEERING COMPANY LIMITED

Chauher

Dharmesh Chauhan

Company Secretary & Compliance Officer

Membership No.: 40003

2: (02692)-230766

E-mail: rolcon@rolconengineering.com

Navin U Patel (CFO)

2: (02692) 230866

E-mail: rolcon@rolconengineering.com

