



SEC/SEC/ /2020-21

April 13, 2020

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 HALF YEAR ENDED 31st MARCH, 2020.

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 half year ended 31st March, 2020.

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

Thanking you,

Yours faithfully,
For ROLCON ENGINEERING CO. LTD.,

Dharmesh Chauhan

CS Dharmesh Chauhan
Company Secretary & Compliance Officer



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,
Fax: 02692-236480 / 236453
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

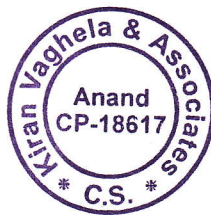
UDIN: A039229B000154245

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

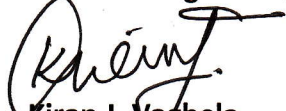
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS-2015, FOR THE HALF YEAR/YEAR ENDED 31ST MARCH, 2020.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Rolcon Engineering Company Limited** maintained by Link Intime India Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 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 half year ended on 31st March, 2020.

- A) Share Certificate(s) relating to the Share Transfer received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within fifteen 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 J. Vaghela
Company Secretary
C.P. No. 18617

Place: Anand
Date: April 13, 2020.