

SEC/SE/

/2020-21

May 9, 2020.

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

Dear Sir/Mam,

REF.: Script Code.: BSE-505807.

Sub.: Confirmation in respect to an entity Identified as a Large Corporate

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, hence, Company does not required to submit disclosure of Fund raising by issuance of Debt Securities.

Kindly, take the same on your record.

Thanking You,

Yours faithfully,

For, ROLCON ENGINEERING COMPANY LIMITED.,

CS Dharmesh Chauhan

Shomsh druhen

Company Secretary & Compliance Officer

Membership No.: A40003

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Navin U Patel (CFO)

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