

Regd. Office : P.B. No. 20  
VITHAL UDYOGNAGAR  
388 121  
Vai. ANAND  
Gujarat, India  
CIN : L29259GJ1961PLC001439



Certi. No. : 04 100 067292

Phone : (02692) 230766 / 230866  
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Website : [www.rolconengineering.com](http://www.rolconengineering.com)  
PAN No. : AAA CR8759 G

SEC/SE/ /2018-19

July 10, 2018

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

Ref: - Scrip Code/ SYMBOL: - 505807 / ROLCOEN

Dear Sir/ Madam,

**Sub.: Non-Applicability of Quarterly Corporate Governance Report.**

With reference to the subject captioned above, Company is not required to submit quarterly corporate governance report in reference to Regulation 15(2) contained in Chapter IV to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 2<sup>nd</sup> September, 2015. Accordingly, attached herewith the certificate for non-applicability of Submission of Corporate Governance Report for the quarter ended on June 30, 2018.

Thanking you,

Yours Faithfully,

For, ROLCON ENGINEERING CO. LTD.,

A handwritten signature in black ink, appearing to read 'Dharmesh Chauhan'.

**(CS DHARMESH CHAUHAN)  
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl.: a/a.

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BOMBAY-1.  
E-Mail: corp.relations@bseindia.com

Dear Sir/ Madam,

**Sub.: Certificate of Non-applicability of Submission of Quarterly Corporate Governance Report for the Quarter Ended on June 30, 2018.**

With reference to the SEBI Circulate CIR/CFD/POLICY CELL/7/2014, and Regulation 15(2) contained in Chapter IV to SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 dated 2<sup>nd</sup> September, 2015. I, hereby certified that paid up share capita was below Rs. 10 Crores and Net Worth was below Rs. 25 crores as on the last date of financial year i.e. as on 31<sup>st</sup> March, 2018 for the financial Year 2017-18. Accordingly, Company is not required to file quarterly corporate governance report to the Stock Exchange.

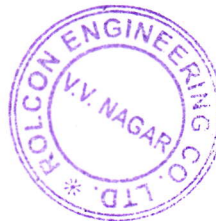
Kindly, take on your record of the same with my request.

Thanking you.

Yours Faithfully,

For, ROLCON ENGINEERING CO. LTD.,

(CS DHARMESH CHAUHAN)  
Company Secretary & Compliance Officer



**(Ro-Kobo Transmission Roller Conveyor Chains & Sprocket Wheels)**

in collaboration with Messrs KÖBO-DONGHUA GmbH & Co. KG, Germany.