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388 121
Vai. ANAND
Gujarat, India
CIN : L29259GJ1961PLC001439



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PAN No. : AAA CR8759 G

SE/RECO/ /2018-19

January 5, 2019

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.: Reconciliation of Share Capital Audit Report for December- 2018.

Pursuant to Regulation 55A the SEBI (Depositories and Participants) Regulations, 1996 and Circular No. D&CC/FITTC/CIR-16/2002 Dated December 31, 2002 enclosed herewith the Reconciliation of Share capital Audit Report issued by the M/s. Kiran Vaghela & Associate, the Practicing Company Secretaries for the Quarter ended on 31st December, 2018.

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

Thanking you,

Yours faithfully,
For ROLCON ENGINEERING CO. LTD.,

A handwritten signature in blue ink, reading 'Dharmesh Chauhan'.

(CS DHARMESH CHAUHAN)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No: 40003

Encl.: a/a.



KIRAN VAGHELA & ASSOCIATES

Practicing Company Secretaries

F-14, Prathana Vihar Complex,

Anand - Vidyanagar Road,

Anand - 388001, Gujarat-India.

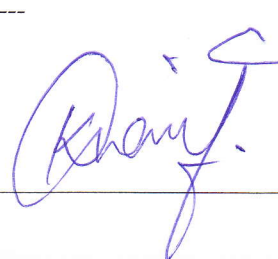

Phone :- +91 96872 69508

Email :- kvaghela26@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

[Pursuant to Regulation 55A of the Securities Exchange Board of India (Depositories and Participants) Regulation, 1996 read with circular No. DFCC/FITTC/CIR-16/2002 dtd.31 December, 2002 as amended from time to time.]

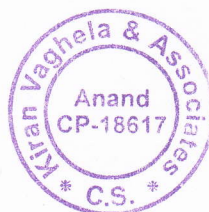
1.	For Quarter Ended	DECEMBER 31, 2018				
2.	ISIN	INE775R01013				
3.	Face Value	Rs.10/- each				
4.	Name of the Company	Rolcon Engineering Co. Ltd.				
5.	Registered Office Address	Anand -Sojitra Road Vallabh Vidyanagar - 388120				
6.	Correspondence Address	Anand-Sojitra Road Vallabh Vidyanagar - 388120				
7.	Telephone & Fax No.	Tel. No.:02692-230766, 230852 Fax No.: 02692-236453, 236480				
8.	Email Address	rolcon@rolconengineering.com				
9.	Name of the Stock Exchanges where the company's securities are listed.	BSE Limited				
		No. of Shares	% of Total Issued Capital			
10.	Issued Capital	756000	100			
11.	Listed Capital (In all the Exchange)	756000	100			
12.	Held in Dematerialized form in NSDL	472451	62.49			
13.	Held in Dematerialized form in CDSL	1217	0.16			
14.	Physical	282332	37.35			
15.	Total No. of Shares (12+13+14)	756000	100			
16.	Reason for difference, if any, between (10&11), (10&15) and (11&15)	Not Applicable				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below					
Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						-----Not Applicable-----

18.	Register of Member is updated (Yes/No)	Yes												
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable												
20.	Has the company resolved the matter current quarter? If not, reason why?	Not Applicable												
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:													
	<table border="1"> <thead> <tr> <th>Total No. of demat requests</th> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 Days</td> <td>NIL</td> <td>NIL</td> <td>NIL</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>NIL</td> <td>NIL</td> <td>NIL</td> </tr> </tbody> </table>	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 Days	NIL	NIL	NIL	Pending for more than 21 days	NIL	NIL	NIL	
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Confirmed after 21 Days	NIL	NIL	NIL											
Pending for more than 21 days	NIL	NIL	NIL											
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. Dharmesh A. Chauhan Company Secretary & Compliance Officer Tel: 02692-230766, 230866 Fax: 02692-236453, 236480												
23.	Name, Address, Telephone & Fax No & Reg. No. of the certifying CS/CA.	CS Kiran J. Vaghela Kiran Vaghela & Associates, Company Secretaries. F-14, Prathana Vihar Complex, Anand-V.V Nagar Road, Anand- 388001 Mo.: 9687269508. ACS No.: 39229 C.P. No.: 18617												
24.	Appointment of common agency for share registry work, if yes (name & Address)	LINK INTIME INDIA PRIVATE LIMITED, B-102/103, Shangrila Complex, 1 st Floor, Opp. HDFC Bank, Nr. Radha Krishna Char Rasta, Akota, Vadodara - 390020.												
25.	Any other details that the CA/CS may like (e.g. BIFR Company delisting From stock exchange, Company changed its Name etc.)	NIL												

Place: Anand

Date: January 04, 2019



For, Kiran Vaghela & Associates

Kiran J. Vaghela
Kiran J. Vaghela
Company Secretary
(C.P. No. : 18617)