



**ROLCON**  
ENGINEERING CO. LTD.

SE/ /2020-21

October 08, 2020

To,  
CORPORATE COMPLIANCE CELL (LISTING)  
BOMBAY STOCK EXCHANGE LIMITED,  
P. J. TOWER  
25<sup>TH</sup> FLOOR, DALAL STREET  
MUMBAI - 400001

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

Dear Sir / Madam,

Sub: - Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For, ROLCON ENGINEERING CO. LTD.

(CS Dharmesh Chauhan)  
Company Secretary & Compliance Officer  
M.No.: A40003



For, LINK INTIME INDIA PVT. LTD.

(Authorized Representative)



ISO : 9001 : 2015  
Certi No. 04 100 067292

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(Rol-Kobo Transmission Roller Conveyor Chains & Sprocket Wheels) In collaboration with Messrs KÖBO GmbH Co. KG, Germany.