

ROLCON ENGINEERING COMPANY LIMITED

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



Certi. No. : 04 100 067292

Phone : (02692) 230766 / 230866
Fax : (02692) 236480 / 236453
E-mail : rolcon@rolconengineering.com
Website : www.rolconengineering.com
PAN No. : AAA CR8759 G

October 03, 2018

To,
CORPORATE COMPLIANCE CELL (LISTING)
BOMBAY STOCK EXCHANGE LIMITED,
P. J. TOWER
25TH 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 30th September, 2018.

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.,

For LINK IN-TIME INDIA PVT. LTD.,

(CS DHARMESH CHAUHAN)
Company Secretary & Compliance Officer

(Authorized Representative)



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