



SE/RECO/ /2019-20

January 7, 2020

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 Quarter- 2019.

Pursuant to Regulation 76 the SEBI (Depositories and Participants) Regulations, 2018 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 (C.P. 18617) for the Quarter ended on 31st December, 2019.

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

Thanking you,

Yours faithfully,
For ROLCON ENGINEERING CO. LTD.,

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

Encl.: a/a.



ISO : 9001 : 2015
Certi No. 04 100 067292

Regd. Office :
Anand-Sojitra Road,
Vallabh Vidyanagar - 388 120,
Anand, Gujarat, India.

CIN : L29259GJ1961PLC001439,
Phone : 02692-230766/230866,
Fax: 02692-236480 / 236453
Web:- www.rolconengineering.com
Email:- rolcon@rolconengineering.com



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

UDIN: A039229B000017768

Reconciliation of Share Capital Audit Report

I have carried out a Reconciliation of Share Capital Audit for the quarter ended 31st December, 2019 for the purpose of reconciling the total admitted capital with both the depositories, namely National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and the total issued / paid-up and listed capital in respect of ROLCON ENGINEERING COMPANY LIMITED, in terms of Circular No. D8: CC/FITTC/ CIR-16/2002 dated 31st December 2002 and SEBI Circular CIR/MRD/DP/30/2010 dated 6th September 2010 issued by the Securities and Exchange Board of India (SEBI) and Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018.

In this connection, I have examined the Register of Members (ROM), the beneficiary details furnished by the depositories and other data/ records/ documents (both in physical and demat form) maintained by the company / Link Intime India Private Limited, Vadodara, the Registrar and Share Transfer Agent (hereinafter referred to as the "RTA") and produced for my verification.

I hereby certify that, in my opinion and to the best of my knowledge and according to the information and explanations furnished to me and based on such verification as I considered necessary, the aggregate number of equity shares of the company held in NSDL, CDSL and in the physical form agrees with the total number of equity shares in the paid up, listed and admitted Capital as on 31st December, 2019.

I enclose in the Annexure the details of Reconciliation of Share Capital Audit" in the SEBI prescribed format in respect of the said quarter

For KIRAN VAGHELA & ASSOCIATES

Kiran Vaghela

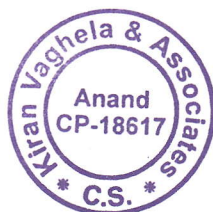
Company Secretary

ACS: 39229, C.P.No.: 18617

Place: Anand

Date: January 7, 2020

Encl.: a/a.





KIRAN VAGHELA & ASSOCIATES

Practicing Company Secretaries

F-14, Prathana Vihar Complex,

Anand - Vidyanagar Road,

Anand - 388001, Gujarat-India.

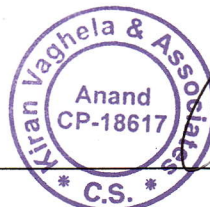
Phone :- +91 96872 69508

Email :- kvaghela26@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

[Pursuant to Regulation 76 the SEBI (Depositories and Participants) Regulations, 2018 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, 2019				
2.	ISIN	INE775R01013				
3.	Face Value	Rs.10/- each				
4.	Name of the Company	Rolcon Engineering Company Limited				
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	473143	62.58			
13.	Held in Dematerialized form in CDSL	1267	0.17			
14.	Physical	281590	37.25			
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:	
	Total No. of demat requests	No. of requests
	Confirmed after 21 Days	NIL
	Pending for more than 21 days	NIL
	No. of shares	NIL
	Reasons for delay	NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	CS Dharmesh A. Chauhan Company Secretary & Compliance Officer Tel: 02692-230766, 230866 Fax: 02692-236453, 236480 M.No.: 40003
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 Gujarat - India 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



For KIRAN VAGHELA & ASSOCIATES

Kiran Vaghela
Kiran Vaghela

Company Secretary

ACS: 39229, C.P.No.: 18617

Place: Anand

Date: January 7, 2020