



SEC/SE / /2020-21

June 9, 2020

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

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

Dear Sir/ Madam,

Sub. : Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the year ended on 31st March, 2020 for your kind perusal and Record.

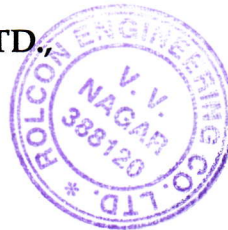
Note: Due to ongoing COVID-19 pandemic outbreak and consequent lockdown, this intimation is being submitted beyond stipulated time.

Thanking You,

Yours Faithfully,

For, ROLCON ENGINEERING CO. LTD.


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



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,
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Web:- www.rolconengineering.com
Email:- rolcon@rolconengineering.com

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Dear Sir/ Madam,

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Sub. : Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we held 3,26,861 numbers of shares of ROLCON ENGINEERING COMPANY LIMITED as on March 31, 2020 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Hope you shall find the same in order and request you to take the same on your records.

Please, consider above at our request and take on your record.

Thanking You,

Yours Faithfully,

**On Behalf of Promoter & Promoter group of
Rolcon Engineering Co. Ltd.,**

A.S.Amin

(Ashish S. Amin - Promoter)

DIN: 01130354

CC:

The Company Secretary

Rolcon Engineering Co. Ltd.,

Anand - Sojitra Road, Vallabh Vidyanagar - 388120 Gujarat - India.

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