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PAN No. : AAA CR8759 G

SEC/SE/ /2018-19

APRIL 04, 2018

To,  
CORPORATE COMPLIANCE CELL  
BOMBAY STOCK EXCHANGE LIMITED  
GROUND FLOOR,  
P. J. TOWER, FORT,  
BOMBAY-1.

Dear Sir/Mam,

Sub.: Disclosure under Regulation 30(2) of SEBI (SAST) Regulation 2011.  
Ref.: S.C. 505807.

With reference to the captioned subject, we are enclosing herewith the Annual Disclosure by Promoter & Promoter group for their Shareholding in the company under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and takeover) Regulation, 2011 for the year ended on 31<sup>st</sup> March, 2018.

We request you; kindly take the same on your record.

Thanking you,

Yours faithfully,  
FOR, ROLCON ENGINEERING CO. LTD.,

CS DHARMESH CHAUHAN  
(COMPANY SECRETARY & COMPLIANCE OFFICER)

Encl.: a/a.

**Disclosures under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

**Part – A – Details of Shareholding**

1. Name of the Target Company	Rolcon Engineering Company Limited		
2. Name (s) of the Stock Exchange(s) where the Shares of the TC are listed	BSE LTD - S.C.: 505807		
<p>3. a. Name of the person(s) together with Person Acting in Concert (PAC) whose total holding (including that in form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in TC) is more than 25% of the total voting rights of the TC</p> <p align="center">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him</p>	<p>1. DAKSHABEN SURESHBHAI AMIN                  2. SURESHBHAI HIMABHAI AMIN                  3. ASHISH SURESH AMIN                  4. PRASHANT CHANDRAKANT AMIN                  5. HEMANT CHANDRAKANT AMIN                  6. KUNAL H AMIN                  7. CHIRAG H AMIN                  8. RAJENDRA HIMABHAI AMIN                  9. ARPITA ASHISH AMIN                  10. ASHA PRADIP DESAI                  11. M/s. KOBO- DONGHUA GMBH &amp; CO. KG.                  12. SURESH HIMABHAI AMIN( HUF)</p>		
4. Particulars of shareholding of person(s) mentioned at (3)(b) above	Number of Shares	% w. r. t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
<p>As on March, 31 2018 of the year, holding of</p> <p>a. Shares                  b. Voting rights (otherwise than by Shares                  c. Warrants                  d. Convertible Securities                  e. Any other instrument that would entitle the holder to receive shares in the TC.</p>	358381	47.41%	-
<b>Total</b>	<b>358381</b>	<b>47.41%</b>	-

**Part – B \*\***

**Name of the Target Company : Rolcon Engineering Company Limited**

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter / Promoter Group</b>	<b>PAN of the person and PAC's</b>
1. DAKSHABEN SURESHBHA AMIN	Promoter	ABWPA1793R
2. SURESHBHA HIMABHA AMIN	Promoter	ABWPA1813A
3. ASHISH SURESH AMIN	Promoter	ABWPA1791P
4. PRASHANT CHANDRAKANT AMIN	Promoter group	ACJP6312J
5. HEMANT CHANDRAKANT AMIN	Promoter group	ABUPA1517D
6. KUNAL H AMIN	Promoter group	ACJPA0372L
7. CHIRAG H AMIN	Promoter group	ABVPA8647F
8. RAJENDRA HIMABHA AMIN	Promoter group	ACVPA7869E
9. ARPITA ASHISH AMIN	Promoter group	ADEPA7771P
10. ASHA PRADIP DESAI	Promoter group	AAOPD7870R
11. M/S.KOBO- DONGHUA GMBH & CO.KG.	Promoter group	FOREIGN NATIOANAL
12. SURESH HIMABHA AMIN (HUF)	Promoter	AADHA7947P

**On Behalf of Promoter & Promoter group,**



**(Suresh H. Amin – Chairman & WTD)**  
**DIN: 00525235**

Place: V.U. Nagar (Gujarat) - 388121

Date: 04.04.2018

**Note:**

1. In case of Promoter(s) making disclosure under Regulation 30(2), additional disclosure under Regulation 30(1) is required

(\*) Diluted Share/ Voting capital means the total number of Shares in TC Assuming full conversion of the outstanding convertible securities/warrants in to Equity Shares of TC

(\*\*) Part – B shall be disclosed to the Stock Exchanges but shall not be disseminated.