



SEC/SE/ /2025-26

April 14, 2025

To,
CORPORATE COMPLIANCE CELL
BSE LIMITED
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
MUMBAI-1.

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

Dear Sir/Madam,

Sub.: Non-Applicability of Quarterly Corporate Governance Report.

With reference to the subject captioned above, Company is not required to submit quarterly corporate governance report in reference to Regulation 15(2) contained in Chapter IV to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 2nd September, 2015. Accordingly, attached herewith the certificate for non-applicability of Submission of Corporate Governance Report for the quarter ended on March 31, 2025, along with certificate issued by the M/s. Kiran Vaghela & Associate, the Practicing Company Secretaries (CP No.: 18617), for the Quarter ended March 31, 2025.

Thanking you,

Yours Faithfully,
For, Rolcon Engineering Co. Ltd.,

(Birva Patel)
Company Secretary & Compliance officer
M.No.: A42185

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



Certificate of Non-applicability of Submission of Quarterly Corporate Governance certificate for the Quarter ended on March 31, 2025.

With reference to the SEBI Circulate CIR/CFD/POLICY CELL/7/2014, and Regulation 15(2) contained in Chapter IV to SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 dated 2nd September, 2015. I, hereby certified that paid up share capital and net worth of the Company for previous 3 Financial Years was a below Rs. 10 Crore and Net Worth of the Company was below Rs. 25 crore. Paid up share capital and net worth for previous three FY are as below:

(Amt. in Lakh)

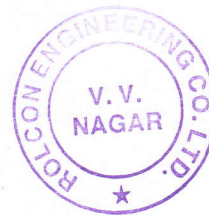
Period (FY)	Paid up capital	Net worth
31-03-2022	75.60	1467.45
31-03-2023	75.60	1869.00
31-03-2024	75.60	2116.18

Accordingly, Therefore, Corporate Governance certificate as per reg. 27(2) of SEBI (LODR) Regulation, 2015 for the quarter ended on 31.03.2025, is not applicable to the Company

Kindly, take on your record of the same with my request.

Thanking you.

Yours Faithfully,
For Rolcon Engineering Co. Ltd.,



(Birva Patel)
Company Secretary & Compliance officer
M.No.: A42185

Date: April 14, 2025
Place: Vallabh Vidyanagar



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KIRAN VAGHELA & ASSOCIATES

Practicing Company Secretaries

418, Narayan Empire, Nr Croma

Anand - Vidyanagar Road

Anand - 388001, Gujarat-India

E-mail: kvaghela26@gmail.com

Mo: 9687269508

Type your text

nkhlkmmhkgj

M

To,
The Board of Directors
Rolcon Engineering Company Limited,
Vallabh Vidyanagar - 388120
Gujarat - India.

Sub.: Non-Applicability of Corporate Governance Certificate as per reg. 27(2)(a) of SEBI (LODR) Regulation, 2015 for the quarter ended on March 31, 2025.

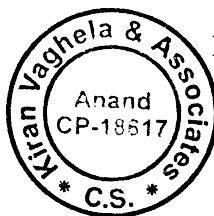
I hereby certify that, the Company as per SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, company did not fall under the criteria specified under SEBI Circulate CIR/CFD/POLICY CELL/7/2014, and Regulation 15(2) contained in Chapter IV to SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 dated 2nd September, 2015. I, hereby certified that paid up share capital and net worth of the Company was below Rs. 10 Crore and 25 crore, respectively for previous three financial years and hence Corporate Governance certificate as per reg. 27(2) of SEBI (LODR) Regulation, 2015 for the quarter ended on 31.03.2025, is not applicable to the Company.

Paid up share capital and net worth of the company for the said period are as below:

(Amt. in Lakh)

Period	Paid up capital	Net worth
31-03-2022	75.60	1467.45
31-03-2023	75.60	1869.00
31-03-2024	75.60	2116.18

*FY ended on 31.03.2025 has not finalised, hence has not considered for the said certification.



For KIRAN VAGHELA & ASSOCIATES

Kiran Vaghela

Company Secretary

FCS: 12586, C.P.No.: 18617

Peer Review: 1651/2022

UDIN: F012586G000155181

Place: Anand
Date: April 19, 2025