

SEC/SE/ /2025-26

July 10, 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 for the  
Quarter ended on June 30, 2025.**

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 2<sup>nd</sup> September, 2015. Accordingly, attached herewith the certificate for non-applicability of Submission of Corporate Governance Report for the quarter ended on June 30, 2025, along with certificate issued by the M/s. Kiran Vaghela & Associate, the Practicing Company Secretaries (CP No.: 18617), for the Quarter ended June 30, 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 June 30, 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 2<sup>nd</sup> 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 (Except Net worth as on 31.03.2025 was above 25 cr)

Paid up share capital and net worth for previous three FY are as below: (Amt. in Lakh)

Period (FY)	Paid up capital	Net worth
31-03-2023	75.60	1869.00
31-03-2024	75.60	2116.18
31-03-2025	75.60	2588.08

Therefore, Corporate Governance certificate as per reg. 27(2) of SEBI (LODR) Regulation, 2015 for the quarter ended on 30.06.2025, 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: July 4, 2025  
Place: Vallabh Vidyanagar



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Email:- [rolcon@rolconengineering.com](mailto:rolcon@rolconengineering.com)



# 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

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 30.06.2025.**

I, **KIRAN VAGHELA**, Practising Company Secretary (PCS), appointed by ROLCON ENGINEERING COMPANY LIMITED (CIN: L29259GJ1961PLC001439, scrip Code: 505807), am aware of the compliance requirement of Corporate Governance Certificate as per reg. 27(2)(a) of SEBI (LODR) Regulation, 2015, and I certify that,

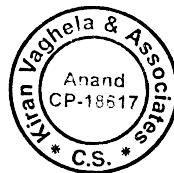
1. The Company as per SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, did not fall under the criteria specified under SEBI Circulate CIR/CFD/POLICY CELL/7/2014, and Regulation 15(2) contained in Chapter IV to SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 dated 2<sup>nd</sup> September, 2015.
2. The Paid up share capital and net worth for previous three FY are as below:

(Amt. in Lakh)

Period (FY)	Paid up capital	Net worth
31-03-2023	75.60	1869.00
31-03-2024	75.60	2116.18
31-03-2025	75.60	2588.08

As, Paid-up Equity Share Capital and Net Worth of previous three years was also below specified limits as mentioned above, except immediately preceding Financial year net worth was above 25 crore, although the conditions specified in Regulation 15(2)(a) contained in Chapter IV to SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 do not fulfilled.

Hence, Company does not require to submit the Corporate Governance Certificate as per reg. 27(2)(a) of SEBI (LODR) Regulation, 2015 for the quarter ended on 30.06.2025.



For KIRAN VAGHELA & ASSOCIATES

**Kiran Vaghela**

Company Secretary

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

Peer Review: 1651/2022

UDIN: F012586G000750862

Place: Anand  
Date: July 10, 2025