



SEC/BM/SE/ /2024-25

January 8, 2025

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

Dear Sir/Mam,

REF.: Script Code. : BSE-505807.

Sub.: Submission of Compliance Certificate for the Quarter December - 2024.

In Compliance with Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), certificate issued by M/s. Kiran Vaghela & Associates, practicing Company secretaries for the period ended December 31, 2024, attached herewith for your record.

Kindly, take the same on your record.

Thanking You,

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

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



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



KIRAN VAGHELA & ASSOCIATES

Practising Company Secretaries

418, Narayan Empire, Nr Croma

Anand - Vidyanagar Road

Anand - 388001, Gujarat-India

E-mail: kvaghela26@gmail.com

Mo: 9687269508

Type your text

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2024

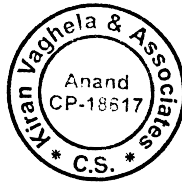
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **KIRAN VAGHELA**, Practising Company Secretary, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that,

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NIL**



For KIRAN VAGHELA & ASSOCIATES

Kiran Vaghela

Company Secretary

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

Peer Review: 1651/2022

UDIN: F012586F003614351

Place: Anand

Date: January 8, 2025