



ROLEX RINGS LIMITED

(Formerly known as Rolex Rings Private Limited)

[CIN: L28910GJ2003PLC041991]

Regd. Office:- BEHIND GLOWTECH PRIVATE LIMITED, GONDAL ROAD, KOTHARIA, RAJKOT

Phone: (281)6699577/6699677

Email: compliance@rolexrings.com website. www.rolexrings.com

Ref: ROLEXRINGS/BSE-NSE/Reg76 (DP), 2018/March 2022

15th April, 2022

To,
Corporate Relationship Department,
BSE Limited,
PhirozeJeeJeebhoy Towers, Dalal Street,
Mumbai-400001

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
BandraKurla Complex
Bandra (E), Mumbai - 400 051

Script Code: 543325

Script Symbol: ROLEXRINGS

**Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on
31st March, 2022**

Dear Sir/ Madam,

With reference to the above subject, we are submitting herewith the Reconciliation of Share Capital Audit Report (earlier known as Secretarial Audit Report) for the quarter ended on 31st March, 2022 of Rolex Rings Limited.

Please take the same on your records.

Thanking you.

Yours faithfully,

For Rolex Rings Limited
(Formerly known as Rolex Rings Private Limited)


(Hardik Dhimanthbhai Gandhi)
Company Secretary & Compliance Officer
[Membership No. A39931]



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
OF
ROLEX RINGS LIMITED

FOR THE QUARTER ENDED ON 31st MARCH, 2022

MJP ASSOCIATES
PRACTISING COMPANY SECRETARIES



CS Bhavin A Mehta B. Com. FCS 098252 16607	CS Samir M Pathak B. B. A., LLB, FCS 098242 19110	CS Purvi Dave B.Com., Sp. LLB, ACS 095747 67754
Head Office		Branch Office
110 - 112, Aalap B, Near Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot - 360 001, Gujarat Tele.:-+ 91 281 2461166 / 77		311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar - 361 001, Gujarat, India Mobile :- 99099 07491
e-mail:-mjpassociates@gmail.com, www.mjpassociates.co.in		

Mere talent is not enough, success also demands determination, direction, dedication, concentration and discipline



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

COMPANY NAME: ROLEX RINGS LIMITED

FOR QUARTER ENDED: 31st MARCH, 2022

1.	For the Quarter ended	31 st March, 2022
2.	ISIN	INE645S01016
3.	Face Value	Rs. 10/- (Rupees Ten) per share Authorised Capital: Rs. 56,00,00,000/- divided into 3,50,25,000 equity shares of Rs. 10/- each aggregating to Rs. 35,02,50,000/- AND 2,09,75,000 Non-Convertible Redeemable Preference Shares of Rs. 10/- each aggregating to Rs. 20,97,50,000/-.
4.	Name of the Company	Rolex Rings Limited (CIN: L28910GJ2003PLC041991)
5.	Registered office of the Company	B/h. Glowtech Steel Private Limited, Gondal Road, Kotharia, Rajkot - 360004, Gujarat
6.	Correspondence Address	B/h. Glowtech Steel Private Limited, Gondal Road, Kotharia, Rajkot - 360004, Gujarat
7.	Telephone & Fax Numbers	Tele:+ 91281-6699577 / 6699677;
8.	Email Address	compliance@rolexrings.com
9.	Names of the Stock Exchange where the Company's shares are listed.	1. BSE Limited, Mumbai 2. National Stock Exchange of India Limited, Mumbai.



Office 110-112, Aalaap-B, Nr. Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot - 360 001, Ph.: 2461166/77
Branch 311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar-361 001 Mo: 99099 07491
Email:-mjpassociates@gmail.com

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Sr. No.	Particulars	Number of Shares	Percentage of total issued capital
10.	Issued Capital	2,72,33,312	100%
11.	Listed Capital (exchange wise) National Stock Exchange of India Limited, Mumbai. BSE Limited	2,72,33,312	100 %
12.	Held in dematerialized Form in CDSL	11,82,982	4.34%
13.	Held in dematerialized Form in NSDL	2,60,50,329	95.66%
14.	Held in physical form	01	0.00%
15.	Total Number of Shares (12+13+14)	2,72,33,312	100%
16.	Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15)	Not Applicable	Not Applicable

Note:- As there is only 1 (One) Share is held in physical mode as on 31st March, 2022, Zero is shown in Percentage column herein above.





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17.	Certifying the details of change in share capital during the quarter under consideration as per Table below:					
Particulars	No. of shares	Applied/Not applied for listing	Listed on stock Exchanges (Specify names)	Whether intimated To CDSL and NSDL	In-principle approval Pending for SE (specify names)	
There is no change in share capital during the quarter January 2022 to March 2022						
18.	Register of Member is updated (Yes / No) If not, then updated up to which date?			Yes		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any			Not Applicable		
20.	Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? if not, reason why?			Not Applicable.		
21.	Out of total equity share capital of the Company consisting of 2,72,33,312 shares, 2,72,33,311 Equity Shares are held in dematerialized form and 01 Equity share is held in Physical form. Further, as explained to us, there were no Remat requests received and processed during the reporting quarter.					
22.	Name & Telephone, Fax number of Compliance officer of the Company.			CS Hardik Dhimantbhai Gandhi Membership No. A39931 Company Secretary & Compliance Officer Email: compliance@rolexrings.com Phone: +910281 - 6699577/6699677		



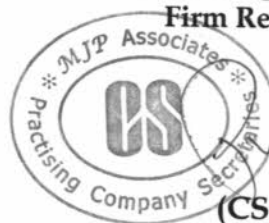
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23.	Name, Address, Telephone & Fax Number of the Auditor	CS Purvi Dave Partner M/s. MJP Associates, Practising Company Secretaries 110 - 112, Aalap B, Nr. Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot - 360 001, Gujarat, India ACS 27373 CP 10462 (O) 0281-2461166/2461177
24.	Appointment of common agency for share registry work	Link Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083, Maharashtra Phone: 022 -4918 6200 Fax:- 022 - 4918 6195 Email: ipo@linkintime.co.in Website : www.linkintime.co.in
25.	Additional information submitted by the Auditors in relation to above certificate	-----

Date: 15th April, 2022

Place: Rajkot

For, **MJP Associates**
Practising Company Secretaries
Firm Reg. No. P2001GJ007900



(CS Purvi Dave)
Partner

ACS 27373 CP 10462
UDIN: A027373D000121797

Office 110-112, Aalaap-B, Nr. Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot - 360 001, Ph.: 2461166/77
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