



## ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

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

Phone: (281 )6699577/6699677

Email: [compliance@rolexrings.com](mailto:compliance@rolexrings.com) website. [www.rolexrings.com](http://www.rolexrings.com)

Ref: ROLEXRINGS/BSE-NSE/Reg76 (DP), 2018/September 2023

16<sup>th</sup> October, 2023

To,  
Corporate Relationship Department,  
BSE Limited,  
PhirozeJeeJeebhoy Towers, Dalal Street,  
Mumbai-400 001

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  
30<sup>th</sup> September, 2023**

**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 30<sup>th</sup> September, 2023 of Rolex Rings Limited.

Please take the same on your records.

Thanking you.

Yours faithfully,

For **Rolex Rings Limited**

**(Hardik Dhimantbhai Gandhi)**

Company Secretary & Compliance Officer

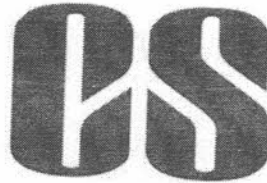
[Membership No. A39931]

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
OF

**ROLEX RINGS LIMITED**

FOR THE QUARTER ENDED ON 30<sup>th</sup> SEPTEMBER, 2023

***MJP* ASSOCIATES**  
PRACTISING COMPANY SECRETARIES



|                                                                                                                                   |                                                                |                                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| <b>CS Bhavin A Mehta</b><br>B. Com. FCS<br>098252 16607                                                                           | <b>CS Samir M Pathak</b><br>B. B. A., LLB, FCS<br>098242 19110 | <b>CS Purvi Dave</b><br>B.Com., Sp. LLB, ACS<br>095747 67754                                                 |
| <b>Head Office</b>                                                                                                                |                                                                | <b>Branch Office</b>                                                                                         |
| 110 - 112, Aalap B, Near Hotel Sarovar Portico,<br>Opp. Shastri Maidan, Rajkot - 360 001, Gujarat<br>Tele.:-+ 91 281 2461166 / 77 |                                                                | 311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw,<br>Jamnagar - 361 001, Gujarat, India<br>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 : 30<sup>th</sup> SEPTEMBER, 2023**

|    |                                                                    |                                                                                                                                                                                                                                                                                                    |
|----|--------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | For the Quarter ended                                              | 30 <sup>th</sup> September, 2023                                                                                                                                                                                                                                                                   |
| 2. | ISIN                                                               | INE645S01016                                                                                                                                                                                                                                                                                       |
| 3. | Face Value                                                         | Rs. 10/- (Rupees Ten) per share<br><b>Authorised Capital:</b> Rs. 56,00,00,000/- divided into 3,50,25,000 equity shares of Rs. 10/- each aggregating to Rs. 35,02,50,000/- <b>AND</b> 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<br>(CIN: L28910GJ2003PLC041991)                                                                                                                                                                                                                                                |
| 5. | Registered office of the Company                                   | B/h. Glowtech Steel Private Limited,<br>Gondal Road, Kotharia, Rajkot - 360004, Gujarat                                                                                                                                                                                                            |
| 6. | Correspondence Address                                             | B/h. Glowtech Steel Private Limited,<br>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<br>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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...Page (2) of (4) of Reconciliation of Share Capital Audit Report of **Rolex Rings Limited** for 30<sup>th</sup> September, 2023

| Sr. No. | Particulars                                                                                        | Number of Shares | Percentage of total issued capital |
|---------|----------------------------------------------------------------------------------------------------|------------------|------------------------------------|
| 10.     | Issued Capital                                                                                     | 2,72,33,312      | 100%                               |
| 11.     | Listed Capital (exchange wise)<br>National Stock Exchange of India Limited, Mumbai.<br>BSE Limited | 2,72,33,312      | 100 %                              |
| 12.     | Held in dematerialized Form in CDSL                                                                | 12,00,836        | 4.41%                              |
| 13.     | Held in dematerialized Form in NSDL                                                                | 2,60,32,475      | 95.60%                             |
| 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 30<sup>th</sup> September, 2023, Zero is shown in Percentage column herein above.





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 July 2023 to September 2023

|     |                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                          |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 18. | Register of Member is updated (Yes / No)<br>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<br>Membership No. A39931<br>Company Secretary & Compliance Officer<br>Email: <a href="mailto:compliance@rolexrings.com">compliance@rolexrings.com</a><br>Phone: +910281 - 6699577 / 6699677 |



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

Date: 16<sup>th</sup> October, 2023

Place: Rajkot

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

(CS Purvi Dave)

Partner

ACS 27373 CP 10462

PR: 1780 / 2022

UDIN: A027373E001324735

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