



ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

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

Phone: (281) 2782577/2782677

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

Ref: RolexRings/Reg. 74(5) – SEBI(DP)Regulations, 2018

09th July, 2026

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

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

Script Code: 543325

Script Symbol: ROLEXRINGS

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018

Dear Sir,

With reference to above mentioned subject matter and in pursuance to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Confirmation Certificate as received from MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent for the year ended on 30th June, 2026.

You are kindly requested to take the same on records.

Thanking You,

Yours faithfully,

For Rolex Rings Limited

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



MUFG

MUFG Intime India Private Limited.

(Formerly Link Intime India Private Limited.)

CIN : U67190MH1999PTC118368

C-101, Embassy 247,

L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: www.linkintime.co.in

Date: 08th July 2026

To,
The Compliance Officer/ Company Secretary
ROLEX RINGS LIMITED
B/H. GLOWTECH STEEL PRIVATE LIMITED
GONDAL ROAD, KOTHARIA
RAJKOT, GUJARAT - 360004

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: We hereby confirm that during the quarter ended 30th June 2026 we have not received any demat/remat request for processing.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited.
(Formerly Link Intime India Private Limited.)

Ashok Shetty

Vice President – Corporate Registry