

Date: 3rd February 2025

To,
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001
Scrip ID: RELICTEC Scrip Code: 511712

Dear Sir/Madam,

Subject: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Ref: Inter se Transfer of shares amongst promoter/promoters' group in Relic Technologies Limited

Please find enclosed herewith the Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, in respect of acquisition of shares through Inter Se Transfer.

We request you to kindly take the same on your records.

Thank you,

Yours Sincerely,

**KUNAL NARENDRA
GANDHI**
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NARENDRA GANDHI
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Kunal Narendra Gandhi

Encl.: a/a

**cc: The Company Secretary,
Relic Technologies Limited
J-Block Bhangwadi Shopping Centre
Kalbadevi Road, Mumbai-400002.**

ANNEXURE

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI SAST Regulations, 2011)

Name of the Target Company (TC)	Relic Technologies Limited (“Relic”)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Kunal Narendra Gandhi PAC 1: Nehal Narendra Gandhi PAC 2: ENAI Trading And Investment Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	11,72,427	32.57%	32.57%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	11,72,427	32.57%	32.57%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold	11,11,393	30.87%	30.87%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	11,11,393	30.87%	30.87%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	23,43,820*	65.11%*	65.11%*
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	23,43,820*	65.11%*	65.11%*
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market Inter-se transfer under Regulation 10(1)(a)(ii) of SEBI SAST Regulations, 2011		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	January 31, 2025 – 9,91,400 shares February 3, 2025 – 1,19,993 shares		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.3,60,00,000 divided into 36,00,000 equity shares of Rs.10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.3,60,00,000 divided into 36,00,000 equity shares of Rs.10 each		
Total diluted share/voting capital of the TC after the said acquisition	Rs.3,60,00,000 divided into 36,00,000 equity shares of Rs.10 each		

(*) Apart from the acquisition of 11,11,393 equity shares as reported herein, another Promoter Entity namely ENAI Trading And Investment Private Limited, has acquired 60000 equity shares, constituting 1.66% of the Share Capital, under Inte se transfer, for which separate disclosure is being given. Considering the same the holding after acquisition shown is the total holding of the Promoters alongwith PAC.

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**KUNAL
NARENDRA
A GANDHI**

Signature of the Acquirer / Seller / Authorised Signatory

Place: Mumbai

Date: 03.02.2025
