ENAITRADING AND INVESTMENT PRIVATE LIMITED

6, Ground Floor, Plot-79, Himalaya House, Ramabai Ambedkar Marg, Crawford Market, Fort, Mumbai- 400 001 GST No. 27AAACE0946J1ZO | CIN: U51900MH1993PTC075264 | Email ld: admin@enaitrading.com

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(1) 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(1) 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,

For ENAI Trading and Investment Private Limited

KUNAL NARENDRA

GANDHI

Digitally signed by KUNAL
NARENDRA GANDHI

Date: 2025.02.03 19:13:43 +05'30'

Kunal Narendra Gandhi

Director

(DIN: 01516156)

Encl.: a/a

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

ANNEXURE <u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011 (SEBI SAST Regulations, 2011)</u>

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: ENAI Trading And Investment Private Limited PAC 1: Nehal Narendra Gandhi PAC 2: Kunal Narendra Gandhi		
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(*)	
Before the acquisition under consideration, holding of acquirer along with PACs 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	60,000	1.66%	1.66%
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)	60,000	1.66%	1.66%

After the acquisition/sale, holding of Acquirer along with PAC:				
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			
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	January 31, 2025			
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 60,000 equity shares as reported herein, another Promoter namely Mr. Kunal Narendra Gandhi, has acquired 11,11,393 equity shares, constituting 30.87% 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.

KUNAL NARENDRA
Digitally signed by KUNAL
NARENDRA GANDHI
Date: 2025.02.03 19:11:12 +05'30'
Signature of the Acquirer / seller / Authorized Signatory

Place:Mumbai Date: 03.02.2025