



To,

The Deputy Manager, Department of Corporate Services Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai – 400 001

Fax No.: 022-22722061/41/39/27

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2024

Ref: Security Code –539760 ISIN:INE773T01014

Dear Sir/Ma'am,

We enclose herewith certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2024 received from our RTA MUFG Intime India Private Limited (*Formerly Known as Link Intime India Pvt. Ltd.*) (Sebi Reg.No.: INR000004058), Registrar and Share Transfer Agent of the company.

Request you to take the same on your records.

For Relicab Cable Manufacturing Limited

Suhir Hiralal Shah Managing Director DIN:02420617 Place: Mumbai Date: 16-01-2025



MUFG Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 07-01-2025

To, The Compliance Officer/ Company Secretary RELICAB CABLE MANUFACTURING LIMITED 57/1, (4-B), BENSLORE INDUSTRIAL ESTATE, VILLAGE DUNETHA, NANI DAMAN, DAMAN PINCODE : 396210

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, 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.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd** (Formerly Known as Link Intime India Pvt. Ltd.)

per

Ashok Shetty Vice President-Corporate Registry