

18th April, 2024

To
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code – 539760

Kind Attn: **Corporate Relationship Dept.**

Sub.: **In compliance with Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.**

Ref: Security Code – 539760 ISIN: INE773T01014

Dear Sir/Ma'am,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed, the certificate certifying that all activities of the Company in relation to both physical and electronic share transfers are maintained by the Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, during the period April 1, 2023 to March 31, 2024.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

For Relicab Cable Manufacturing Limited

Suhir Hiralal Shah
Managing Director
DIN: 02420617
Place: Mumbai
Date: 18-04-2024

Encl: a/a

April 03,2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

For Relicab Cable Manufacturing Limited

For LINK INTIME INDIA PVT. LTD.



(COMPLIANCE OFFICER)

Ashok Shetty
Vice President - Corporate Registry