RELIC TECHNOLOGIES LIMITED

CIN No. L65910MH1991PLC064323

Regd Office: J-BLOCK BHANGWADISHOPPING CENTRE KALBADEVI ROAD MUMBAI -400002

Tel No.: 022-22012231 Email: relictechnologies@gmail.com

13/05/2020

To,
The Manager,
Corporate Relationship Department,
BSE Limited
Dalal Street Fort,
Mumbai-400 001

BSE CODE: 511712

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year period from 1* October, 2019 to 31st March, 2020.

Dear Sir,

On the captioned subject, please find enclosed herewith the Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year period from 1st October, 2019 to 31st March, 2020 signed by the Authorised Representative of the Company's Registrar and Share Transfer Agent- M/s Bigshare Services Private Limited and by the Compliance Officer of the Company.

Please take the same on your records.

Thanking You,

For Relic Technologies Limited

Sd/-Baijoo Raval Whole-Time Director DIN NO: 00429398 Cell No. 9820048550



J Block, Bhangwadi Shapping Centre. Kalbadevi Rd. Mumbai - 400 002. India. Ph.: 2201 2231, 2205 0244 Fax: 91 22 2201 9262 E-mail relictechnologies@gmail.com

Date: 11th May 2020

The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

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

Dear Sir / Madam.

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Relic Technologies Limited

Compliand Officer

For Bigshare Services Pvt. Ltd.

S

ARUNRAJ

Arunraj S.

Authorised Signatory