



RELICAB
Cable Manufacturing Ltd.
PVC Wires / Cables & Allied Products



15th April, 2022

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 of Regulation 40(9) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to regulation 40(9) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, please find enclosed, Certificate from Practicing Company Secretaries M/s. Shah Patel & Associates, certifying the compliance of the regulation, for year ended 31st March, 2022.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

FOR & ON BEHALF OF RELICAB CABLE MANUFACTURING LIMITED

Suhir
Hiralal
Shah

Digitally signed
by Suhir Hiralal
Shah
Date: 2022.04.15
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Suhir Hiralal Shah
Managing Director
DIN: 02420617

Encl: a/a

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For The Year Ended 31st March, 2022

I have examined relevant records for the period 1st April, 2021 to 31st March, 2022 ("Audit Period"); being maintained by M/S. LINK INTIME INDIA PRIVATE LIMITED, the Registrar and Transfer Agent ("R & T Agent") of Relicab Cable Manufacturing Limited ("the Company") with regard to its listed Equity Shares ("securities").

Based on my examination, explanations given to me and in pursuance of requirement of sub-clause (9) and (11) of Regulation 40 in Chapter IV of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015;

I hereby certify that during the Audit Period the R & T Agent was not required to issue below certificates within thirty days of the date of lodgment of valid applications, since no such request was received during the Audit Period, as the case may be for:

- a) transfer of securities;
- b) sub-division; consolidation, renewal, exchange or endorsement of calls/allotment monies;
- c) deletion of name of the deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities;
- d) transmission of securities to the legal heir(s), where deceased holder of securities was the sole holder of securities;
- e) transposition of securities, when there is a change in the order of names in which physical securities are held jointly in the names of two or more holders of securities.

Date: 15-04-2022

Place: Mumbai

UDIN: A041106D000128908

For **SHAH PATEL & ASSOCIATES**

SWAPNEEL
VINOD
PATEL
Digitally signed by
SWAPNEEL VINOD
PATEL
Date: 2022.04.15
17:53:51 +05'30'

Swapneel Vinod Patel
Partner
Membership No: 41106
C.O.P No: 15628

198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022

Contact: 9870670676/9769086522 Email: cs@spassociates.co

Website: www.spassociates.co

