RELIC TECHNOLOGIES LIMITED

CIN No. L65910MH1991PLC064323

Regd Office: J-BLOCK BHANGWADI SHOPPING CENTRE,

KALBADEVI ROAD MUMBAI- 400002

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

Date: 12/06/2023

To,

The Manager, Corporate Relationship Department, Bombay Stock Exchange Limited Dalai Street, Fort, Mumbai - 400 001

Scrip Code: 511712

<u>Sub: Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

Dear Sir/Madam,

We are hereby submitting Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from Mrs. Nehal Narendra Gandhi Signed on 12/06/2023.

Please keep the same in your records.

Thanking you.
For Relic Technologies Limited

BAIJOO Digitally signed by BAIJOO MADHUSUDAN

MADHUSUDA RAVAL

N RAVAL Date: 2023.06.22 13:40:21 +05'30'

(BAIJOO RAVAL) Whole Time-Director DIN NO-00429398

<u>Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	RELIC TECHNOLOGIES LIMITED			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. NEHAL 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			
Details of the acquisition / disposal as follows	Number	% w.r.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of TC (**)	
Before the acquisition under consideration, holding of :				
 a) Shares carrying voting rights 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) 	4,44,500	12.35%	12.35%	
e) Total (a+b+c+d)	4,44,500	12.35%	12.35%	
Details of acquisition a) Shares carrying voting rights acquired/sold 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)	1,65,000	4.58%	4.58%	

After the acquisition: a) Shares carrying voting rights 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)	6,09,500	16.93%	16.93%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	TRANSMISSION		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12th June, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	4,44,500		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	6,09,500		
Total diluted share/voting capital of the TC after the said acquisition	6,09,500		

^(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

Signature of the acquirer / seller / Authorised Signatory

gell:

Place:MUMBAI Date: 12/06/2023

^(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.