To

BSE Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers,

Scrip Code – <u>539760</u>

Phiroze Jeejeebhoy Towers, Kind Attn: **Corporate Relationship Dept.**Dalal Street, Fort

Sub.: <u>In compliance with Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019</u>

Dear Sir/Madam,

Mumbai - 400 001

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. Sharex Dynamic (India) Private Limited, for the half year ended from 01st April, 2019 to 30th September, 2019.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

FOR & ON BEHALF OF RELICAB CABLE MANUFACTURING LIMITED

SD/-

Khushboo Desai Company Secretary Membership No. A45510

Encl: a/a





16th October, 2019

Scrip Code – <u>539760</u>

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

Kind Attn: Corporate Relationship Dept.

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Khushboo Desai Company Secretary Membership No. A45510

Encl: a/a

Office: 207, Sahakar Bhavan, Kurla Ind. Estate, L.B.S. Marg, Ghatkopar (West). Mumbai - 400 086, India. Tel.: +91-22-2512 3967, +91-22-3257 3092

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Tel.: +91 260-3255493

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Relicab Cable Manufacturing Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2019.

Yours Truly,	
For RELICAB CABLE MANUFACTURING LTD.	For SHAREX DYNAMIC (INDIA) PVT.LTD
SD/-	SD/-
(COMPLIANCE OFFICER)	(AUTHORISED SIGNATORY)

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Relicab Cable Manufacturing Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2019.

YoursTruly,

For Relicab Cable Manufacturing Limited

For SHAREX DYNAMIC (INDIA) PVT.LTD.

kupeni

(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)

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