

To,
The Deputy Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai – 400 001

Fax No.: 022-22722061/41/39/27

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2020

Ref : Security Code –539760ISIN :INE773T01014

Dear Sir/Ma'am,

We enclose herewith certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2020 received from our RTA LINK INTIME INDIA PVT. LTD. (Sebi Reg.No. : INR000004058), Registrar and Share Transfer Agent of the company.

Request you to take the same on your records.

For Relicab Cable Manufacturing Limited

**PURVA
BAHETI**

Digitally signed by PURVA BAHETI
DN: c=IN, o=Personal,
pseudonym=249bacd6e5a325f58504e5bela1e
f5e10fc26d25cb12d222ad63aacbaa95bba,
postalCode=311001, st=RAJASTHAN,
serialNumber=826f71877290e1a472eb173a802
09213b8b5c177c1afab7b51c59ea79ea6ac62,
cn=PURVA BAHETI
Date: 2021.01.19 12:17:08 +05'30'

PURVA BAHETI

Company Secretary and Compliance Officer

Membership Number: 49170

Place: Mumbai

Date: 19-01-2021

To,
The Compliance Officer/ Company Secretary
RELICAB CABLE MANUFACTURING LIMITED
57/1, (4-B), BENSLORE INDUSTRIAL ESTATE,
VILLAGE DUNETHA, NANI DAMAN ,
DAMAN
PINCODE : 396210

Date : 07-01-2021

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

Note :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.