

RELIC TECHNOLOGIES LIMITED

CIN No. L65910MH1991PLC064323

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

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

17/04/2024

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

BSE CODE: 511712

SUB: Compliance under Regulations 40(10) of SEBI LODR, 2015

Dear Sir,

We enclose herewith Certificate received from M/s. VKM & Associates, Practicing Company Secretary under regulations 40(9) of SEBI LODR, 2015 for the year ended 31st March, 2024.

Please take the same on your records.

Thanking You,

For Relic Technologies Limited

BAIJOO
MADHUSUDAN
AN RAVAL

Digitally signed by
BAIJOO MADHUSUDAN
RAVAL
Date: 2024.04.16
17:17:54 +05'30'

BaijooRaval
Whole-Time Director
DIN NO: 00429398

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C S

PARESH D PANDYA

B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociales@yahoo.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS
REGULATIONS, 2015
FOR THE YEAR ENDED 31st MARCH, 2024.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. RELIC TECHNOLOGIES LIMITED** having its Registered Office at J-Block, Bhangwadi Shopping Centre, Kalbadevi Road, Mumbai – 400002 maintained by Company pertaining to transfer of equity shares of the company for the year from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company's Registrar and Share Transfer Agent, We hereby certify that the Company has delivered during the year ended on **31st March, 2024**:

A) No Share Certificate(s) relating to the transfer of Shares, subdivision, consolidation, renewal, exchange or endorsement were received during the year from **1st April, 2023 to 31st March, 2024** .

For VKM & ASSOCIATES
Company Secretaries



(Vijay Kumar Mishra)
Partner
C.P.No.4279

UDIN : F005023F000087204

Place : Mumbai

Date : 17/04/2024