

CIN No. L65910MH1991PLC064323

28.06.2021

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

Dear Sir,

Re : BseCode :511712

Sub:Certificate of Non-Applicability of ASCR24A and Corporate Governance
Regulations of SEBI (LODR) Regulations,2015.


This is for the information that the company is **Availing the Exemption** under **Regulation 15(2)** of SEBI (LODR) Regulations, 2015, as the company fits the criteria for availing the abovementioned exemption i.e. Paid-up equity share capital not exceeding Rs. 10 crores and Net worth not exceeding Rs. 25 crores. The Paid-up equity capital of the company is Rs. 3.60 crores and Net-worth is Rs. 2.17 crores as per the latest Audited Balance sheet for the Financial Year 2020-21.

Therefore compliance of ASCR (24A) and Corporate Governance under regulation 27(2) and other regulations including the Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V would not be applicable to the company.

This is for your information and record,

Thanking you,

For Relic Technologies Limited


Baijoo Raval
Whole-Time Director
DIN NO: 00429398
Cell No. 9820048550



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. : 22077267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociales@yahoo.com

**To,
The Manager,
Corporate Relationship Department,
BSE Ltd
Mumbai-400 001**

Ref: BSE code No. : 511712- RELICTEC

Sub : Non- Applicability of Corporate Governance and ASCR 24A

This is to certify that M/s. Relic Technologies Limited having Registered Office at J Block, Bhangwadi Shopping Centre, Kalbadevi Road, Mumbai-400 002 and is having Paid-up share Capital of the Company Rs.3,60,00,000/-and Reserves Rs. 2,17,24,278/- as on 31.03.2021 and it is below paid-up capital of Rs.10 cr and Networth Is below of Rs.25 cr.

Hence as per SEBI Circular No.CIR/CFD/POLICY CELL/7/2014 dated 15th Sept,2014, compliance of Corporate Governance and ASCR is not applicable to the Company under SEBI (LODR) Regulations, 2015.

**For VKM & ASSOCIATES
Company Secretaries**



Vijay Kumar Mishra

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

Place : Mumbai

Date : 28/06/2021