

CIN No.L65910MH1991PLC064323

08/10/2020

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

BSE CODE: 511712

SUB: Compliance under Regulations 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30thSept, 2020 We are enclosing herewith a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30thSept., 2020 received from M/s. Bigshare Service Private Limited, Registrar and Share Transfer Agent of our Company.

Please take the same on your records.

Thanking You,

For Relic Technologies Limited



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



Bigshare Services Pvt. Ltd.



Ref No. BSS/REG74(5)
Date: 06/10/2020

RELIC TECHNOLOGIES LTD
J BLOCK
BHAGWADI SHOPPING CENTRE
KALBADEVI
MUMBAI
PIN 400002

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above subject and captioned regulation we hereby confirm that the securities received if any from the depository Participants for dematerialization during the quarter ended 30th September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received if any for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt.Ltd.

Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Association Company of Transfer Online Inc., USA)