

RELIC TECHNOLOGIES LIMITED

CIN No. L65910MH1991PLC064323

RegdOffice : J-BLOCK BHANGWADI SHOPPING CENTRE,
KALBADEVI ROAD MUMBAI- 400002

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

08/04/2023

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

BSE CODE: 511712

Re: Certificate under Regulation 40(9) of the Listing Regulation for the year ended 31 March, 2023.

Please find enclosed herewith Certificate under Regulation 40(9) of the listing regulation for the year ended 31st March, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For Relic Technologies Limited,

BAIJOO
MADHUSU
DAN RAVAL

Digitally signed by
BAIJOO
MADHUSUDAN RAVAL
Date: 2023.04.08
14:24:51 +05'30'

Baijoo Raval
Whole-Time Director
DIN NO: 0042939

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, 2023.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Relic Technologies Limited** having its Registered Office At J-Block Bhangwadishopping Centre Kalbadevi Road Mumbai Mumbai City Mh 400002 In maintained by **Bigshares Services Pvt. Ltd** pertaining to transfer of equity shares of the company for the year from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Clause 40(9) SEBI (Listing Obligation And Disclosure Requirement) Regulation 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 year ended on **31st MARCH, 2023:**

A) Shares Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For VKM & ASSOCIATES
Company Secretaries



Vijay Kumar Mishra

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

UDIN : F005023E000039961

Place : Mumbai

Date : 08/04/2023