

J Block, Bhangwadi Shopping Centre, Kalbadevi Rd, Mumbai - 400 002. India. Ph.: 2201 2231, 2201 9242

Fax: 91 22 2201 9262 E-mail - relictechnologies@gmail.com

CIN No.L65910MH1991PLC064323

09/10/2020

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 half year ended 30^{th} September, 2020.

Please take the same on your records.

Thanking You,

For Relic Technologies Limited

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 HALF YEAR ENDED 30th SEPTEMBER, 2020.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Relic Technologies Ltd** 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 period **1**st**April**, **2020** to **30**th **September**, **2020** 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, We hereby certify that the Company has delivered during half year ended on **30**th **September**, **2020**:

A) No Share Certificate(s) relating to the transfer of Shares, subdivision, consolidation, renewal, exchange or endorsement were received during the period from 1stApril, 2020 to 30th September, 2020.

For VKM & ASSOCIATES Company Secretaries

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

UDIN No.: F005023B000883758

Place: Mumbai Date: 08/10/2020