

J Block, Bhangwadi Shopping Centre, Kalbadevi Rd, Mumbai - 400 002. India. Ph. : 2201 2231, 2205 0244

Fax: 91 22 2201 9262

E-mail - relictechnologies@gmail.com

CIN No. L65910MH1991PLC064323 05/07/2022

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

BSE CODE: 511712

Sub.: Intimation regarding loss of share certificate

Ref.: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received intimation regarding loss of share certificate from the following shareholder:

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	Reason
RELIC TECHNOLOGIES LTD	32343	3234201	3234300	0000457	100	MUKESH DESAI	MINAL MUKESH DESAI	Lost by Shareholder

The Registrar and Share Transfer Agent of the Company i.e. Bigshare Services Private Limited has received a request letter from the above mentioned shareholder and have informed the Company about the same on today i.e. July 05, 2022.

Further, subject to completion of required formalities by the shareholder, the Company will issue duplicate share certificate in lieu thereof.

For Relic Technologies Limited

Baijoo Rava

Whole-Time Director DIN NO: 00429398

MUKESH DESAI MINAL MUKESH DESAI

23-A, Dongershee Road, Gautam Kutir, 3rd Floor, Walkeshwar, Mumbai – 400006. Email ID: mjdesai24@gmail.com | Cell No. 9821127369 | Tel: 022-46057646

Date: 29.06.2022

To,

Big Share Services (P) Ltd.

Off. No. S6-2, 6th Floor, Pinnaclo Business Park, Next to Ahura Centre, Mahakali Cave Road,

581670

Andheri (E), Mumbai - 400093.

Tel. No.: 022-6263 8200

Sub. Ref. **Duplicate Share Certificate**

: Relic Tec

Relic Technologies Ltd.



Sir / Madam,

We are joint share holders of above company as per details given under:-

Name of company :

Relic Technologies Ltd.

Folio No.

00000457

Certificate No.

32343

Distinctive Nos.

3234201 to 3234300

No. of shares

100 shares

We have lost the above share certificate, so request to issue Duplicate Share Certificate for the same.

Send us details of formalities to be so completed by us at the earliest so we can do the needful.

Thanking you,

Yours faithfully,

(Mukesh Desai)

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(Minal M. Desai)

M.M.Dow