

January 06, 2020

To,
The Stock Exchange, Mumbai
(Listing Department)
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai- 400001

Scrip Code: 511712

Dear Sir/Ma'am,

SUB: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.

We are enclosing herewith a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019 received from M/s Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent of Our Company.

This is for your information and records.

Thanking you

Yours faithfully,
For Relic Technologies Limited


Baijoo Raval
Whole Time Director





Bigshare Services Pvt. Ltd.



Ref No. BSS/REG74(5)
Date: 01/01/2020

RELIC TECHNOLOGIES LTD
J BLOCK
BHAGWADI SHOPPING CENTRE
KALBADEVI
MUMBAI 400002

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.

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 - captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2019 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 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)