

04/04/2023

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

Ref. : BSE CODE: 511712-RELICTEC

Subject: Non Applicability of Annual Secretarial Compliance Report u/r 24A

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of - a) The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year; b) The listed entity which has listed its specified securities on the SME Exchange. Kindly take note that the Company is covered under Clause ("a") as mention above therefore, provisions of Regulation 24A is not applicable to our Company.

Hence, our Company is not required to submit Annual Secretarial Compliance Report as required under Regulation 24A of the SEBI (LODR) Regulations, 2015. Kindly take above in your records.

Thanking You,

For Relic Technologies Limited


Baijoo Raval
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: vkmassociates@yahoo.com

**To,
The Manager,
Corporate Relationship Department,
BSE Ltd
Mumbai-400 001**

Ref: BSE code No. : 511712- RELICTEC

Sub: Non- Applicability of Corporate Governance and ASCR 24A

This is to certify that **M/s. RELIC TECHNOLOGIES LIMITED** having Registered Office at J - Block, Bhangwadi Shopping Centre, Kalbadevi Road, Mumbai, Maharashtra, 400002 and is having Paid-up share Capital of the Company Rs.3,60,00,000/-and Reserves Rs. 3,02,13,000/- as on 31.12.2022 and it is below paid-up capital of Rs. 10 cr and Networth is below of Rs.25 cr.

Hence as per SEBI Circular No.CIR/CFD/POLICY CELL/7/2014 dated 15" Sept,2014, compliance of Corporate Governance and ASCR is not applicable to the Company under SEBI (LODR) Regulations, 2015.

**For VKM & ASSOCIATES
Company Secretaries**



Vijay Kumar Mishra

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

UDIN : F005023E000009412

Place : Mumbai

Date : 04/04/2023