

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

13th January, 2023

To,
The Manager - CRD
BSE Limited,
P.J Tower,
Dalal Street, Fort,
Mumbai - 400001

Scrip : Code No. 511712- RELICTEC

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31st, 2023.

Dear Sir,

We are enclosing herewith a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31st, 2023 received from Bigshare Services Pvt Ltd, Registrar and Share Transfer Agent of the company.

Kindly take note of the same.

Thanking you,
Yours Sincerely

For Relic Technologies Limited

**BAIJOO
MADHUSUDA
N RAVAL**

Digitally signed by BAIJOO MADHUSUDAN
RAVAL
DN: cn=BAIJOO MADHUSUDAN RAVAL,
c=IN, st=Maharashtra, o=Personal,
title=4344,
serialNumber=12EF051DEE9BF5F22587C
A9BDCDE223E4845D09FABEECAAE55BF
C6DF6B27D4B8
Date: 2024.01.13 13:48:30 +05'30'

**(BaijooRaval)
Whole time Director
DIN No. 00429398**



Bigshare Services Pvt. Ltd.

Date: 10/01/2024

RELIC TECHNOLOGIES LTD
J BLOCK
BHAGWADI SHOPPING CENTRE
KALBADEVI
MUMBAI
PIN 400002

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2023 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.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Prasad Madiwale
Authorized Signatory

CIN : U99999MH1994PTC076534