



15th April, 2022

To

BSE Limited,

Scrip Code – 539760

Corporate Relationship Department

Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 Kind Attn: Corporate Relationship Dept.

Sub.: <u>In compliance with Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.</u>

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed, the certificate certifying that all activities of the Company in relation to both physical and electronic share transfers are maintained by the Registrar and Share Transfer Agent, M/s. Link Intime India Pvt. Ltd, during the period April 1, 2021 to March 31, 2022 (both days inclusive).

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

FOR & ON BEHALF OF RELICAB CABLE MANUFACTURING LIMITED

Suhir Hiralal Digitally signed by Suhir Hiralal Shah

Shah Date: 2022.04.15 16:03:59 +05'30'

Suhir Hiralal Shah Managing Director DIN: 02420617

Encl: a/a

Office: 57/1 (4B), Bhenslore Industrial Estate, Village Dunetha, Nani Daman, Daman 396210. Tel.: +91 260-3255493

Tel.: +91-22-2512 3967, +91-22-3257 3092 Fax: +91-22-2511 3552 Website: www.relicab.com Email: relicab2000@yahoo.com & sales@relicab.com

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2022

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

is per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar Share Transfer Agent (RTA), registered with the Securities and Exchange 30ard of India (SEBI) vide Registration Number: INR0000004058.

hanking you,

/ery truly yours,

or Relicab Cable Manufacturing Limited

For LINK INTIME INDIA PVT. LTD.

OMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)