

October 14, 2019

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 30th September, 2019.

We are enclosing herewith a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 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

BSS/REG74(5)
October 10, 2019

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

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 Sep 2019.

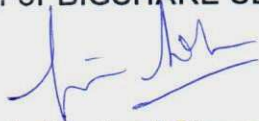
With reference to the subject, we confirm that, the securities received from the depository Participants for dematerialisation were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We also confirm that the security certificates received for dematerialisation 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.

We request you to kindly take note of the above in your records.

Thanking You,

**Yours faithfully,
For BIGSHARE SERVICES PVT LTD.**



Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)