

18th April, 2024

To
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code – 539760

Kind Attn: **Corporate Relationship Dept.**

Sub.: **In Compliance of Regulation 40(9) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015**

Ref: Security Code – 539760 ISIN: INE773T01014

Dear Sir/Ma'am,

Pursuant to regulation 40(9) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, please find enclosed, Certificate from Practicing Company Secretaries M/s. Shah Patel & Associates, certifying the compliance of the regulation, for the year ended 31st March, 2024.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

For Relicab Cable Manufacturing Limited

Suhir Hiralal Shah
Managing Director
DIN: 02420617
Place: Mumbai
Date: 18-04-2024

Encl: a/a

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For The Year Ended 31st March, 2024

I have examined relevant records for the period April 1, 2023 to March 31, 2024 ("Audit Period"); maintained by M/S. Link Intime India Private Limited., Registrar and Share Transfer Agents ('R & T Agent') of Relicab Cable Manufacturing Limited ("the Company") with regard to its listed securities ("securities").

Based on my examination, explanations given to me and in pursuance of requirement of sub-clause(9) and (11) of Regulation 40 in Chapter IV of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with SEBI Notification dated May 5, 2021 and January 24, 2022 and SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; I hereby certify that during the Audit Period the R & T Agent was not required to issue below certificates/ letter of confirmation as per SEBI's operational guidelines, as the case may be, for:

- a) transfer of securities;
- b) sub-division; consolidation, renewal, exchange or endorsement of calls/allotment monies;
- c) deletion of name of the deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities;
- d) transmission of securities to the legal heir(s), where deceased holder of securities was the sole holder of securities;
- e) transposition of securities, when there is a change in the order of names in which physical securities are held jointly in the names of two or more holders of securities.

In pursuance of press release number 12/2019 dated March 27, 2019 of Securities and Exchange Board of India, the Company has not approved any transfer of securities in physical mode during the Audit period.

Date: 18-04-2024

Place: Mumbai

For SHAH PATEL & ASSOCIATES

Swapneel Vinod Patel

Partner

Membership No: 41106

C.O.P No: 15628

UDIN: A041106F000170202

198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022

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