

J Block, Bhangwadi Shopping Centre, Kalbadevi Rd, Mumbai - 400 002, India.

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E-mail - relictechnologies@gmail.com

Date: April 8, 2022

TO:

The Bombay Stock Exchange (BSE Limited ) Phiroze Jeejeebhoy Towers Dalal Street

Mumbai- 400001

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31<sup>st</sup> March 2022.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385

Kindly take note of the above.

Thanking you,

Yours faithfully,

For RELIC TECHNOLOGIES LIMITED

BAIJOO RAY DIRECTOR For Bigshare Services Pvt. Ltd.

VENKATA

KRISHNA MOHAN

NANDAM

N V K Mohan.

Authorised Signatory