

TECHNOLOGIES LTD.

J Block, Bhangwadi Shopping Centre, Kalbadevi Rd, Mumbai - 400 002. India. Ph.: 2201 2231, 2205 0244 Fax: 91 22 2201 9262 E-mail - relictechnologies@gmail.com

CIN No.L65910MH1991PLC064323

12/01/2021

To, The Manager, Corporate Relationship Department, BSE Limited Dalal Street Fort, Mumbai-400 001

BSE CODE: 511712

SUB: Compliance under Regulations 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020 We are enclosing herewith a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020 received from M/s. Bigshare Service Private Limited, Registrar and Share Transfer Agent of our Company.

Please take the same on your records.

. Thanking You,

For Relic Technologies Limited BaijooRaval Whole-Time Director DIN NO: 00429398 Cell No. 9820048550





Ref No. BSS/REG74(5) Date: 02/01/2021

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 31st December, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019 SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above subject and captioned regulation we hereby confirm that the securities received if any from the depository Participants for dematerialization, 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 if any 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.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt.Ltd.

Jibu John Authorised Signatory

CIN : U999999MH1994PTC076534 (An Association Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai – 400 059.
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Regd.Office: E-2/3 Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (E), Mumbai-400 072. India.