To

BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort

Scrip Code – <u>539760</u>

Kind Attn: Corporate Relationship Dept.

Sub.: <u>In compliance with Regulation 7(3) of the SEBI (Listing Obligation and Disclosure</u>
Requirements) Regulations, 2015 for the half year ended 31st March, 2019

Dear Sir/Madam,

Mumbai – 400 001

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. Sharex Dynamic (India) Private Limited, for the half year ended from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

FOR & ON BEHALF OF RELICAB CABLE MANUFACTURING LIMITED

SD/-

Suhir hiralal shah

Managing Director

DIN 02420617

Encl: a/a



# RELICAB Cable Manufacturing Ltd. PVC Wires / Cables & Allied Products



27<sup>th</sup> April, 2019

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

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Yours Faithfully,

FOR & ON BEHALF OF RELICAB CABLE MANUFACTURING LIMITED

Suhir Hiralal Shah Managing Director DIN 02420617

Encl: a/a

#### **COMPLIANCE CERTIFICATE**

#### For The Half Year Ended on 31-03-2019

### [Pursuant to Regulation 7(3) of the SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, RELICAB CABLE MANUFACTURING LTD. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2019.

Yours Truly,	
For RELICAB CABLE MANUFACTURING LTD.	For SHAREX DYNAMIC (INDIA) PVT.LTD
SD/-	SD/-
(COMPLIANCE OFFICER)	(AUTHORISED SIGNATORY

## COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2019

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Yours Truly,

FOR RELICAB CABLE MANUFACTURING LTD.

For SHAREX DYNAMIC (INDIA) PVT.LTD.

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(COMPLIANCE OFFICER)

Balin

(AUTHORISED SIGNATORY)