

18<sup>th</sup> October, 2019

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**

Dear Sir/Madam,

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 half year ended 30<sup>th</sup> September, 2019.

The company has already filed the same with BSE on 16th October 2019 however is refilling the same as the concerned practicing company secretary has shared new certificate on captioned subject with mentioning UDIN generated by the said professional.

Further there is no change in certificate except the fact of mentioning UDIN.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

**FOR & ON BEHALF OF RELICAB CABLE MANUFACTURING LIMITED**

SD/-

Khushboo Desai  
Company Secretary  
Membership No. A45510

Encl: a/a

# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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

For The Half Year Ended 30<sup>th</sup> September, 2019

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Relicab Cable Manufacturing Limited** maintained by **Sharex Dynamic (India) Pvt.Ltd.**, Registrar and Share Transfer Agents pertaining to transfer of Equity shares

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Relicab Cable Manufacturing Limited** maintained by **Sharex Dynamic (India) Pvt.Ltd.**, pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **Relicab Cable Manufacturing Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September, 2019

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for sub division (Split), consolidation and renewal, received during the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.

As per records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

Date: 18/10/2019

For **SHAH PATEL & ASSOCIATES**

Place: Mumbai

SD/-

Swapneel Vinod Patel  
Partner  
Membership No: 41106  
C.O.P No: 15628

UDIN: A041106A000118887

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

*Contact: 9870670676/9769086522 Email: [cs@spassociates.co](mailto:cs@spassociates.co)*

*Website: [www.spassociates.co](http://www.spassociates.co)*



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



An ISO 9001:2008 Company  
CIN NO. I. 27201DD2009PLC004670

18<sup>th</sup> October, 2019

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Yours Faithfully,

**FOR & ON BEHALF OF RELICAB CABLE MANUFACTURING LIMITED**

Khushboo Desai  
Company Secretary  
Membership No. A45510

Encl: a/a

# SHAH PATEL & ASSOCIATES

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Place: Mumbai



Swapneel Vinod Patel  
Partner  
Membership No: 41106  
C.O.P No: 15628

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