VIJAY KUMAR MISHRA B. Com. (Hons.), A.C.A., F.C.S. PARESH D PANDYA B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind Parsi Dairy, Marine Lines (E), Mumbai - 2.

Tel.: 2207 7267 . Fax: 2207 7542

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating M/s. Relic Technologies Ltd having its Registered Office at J-Block Bhangwadi Shopping Centre Kalbadevi Road, Mumbai - 400002 maintained by M/s. Big Share Services Private Limited pertaining to transfer of equity shares of the company for the period from 1stApril, 2019 to 30th September ,2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company's Registrar and Share Transfer Agent, We hereby certify that the Company has delivered during half year ended on 30th September ,2019:

A) No Share Certificate(s) relating to the transfer of Shares, subdivision, consolidation, renewal, exchange or endorsement were received during the period from 1stApril, 2019 to 30th September, 2019.

For VKM & ASSOCIATES

Company Secretaries

Place: Mumbai Date: 07/10/2019 (Vijay Kumar Mishra) Partner

C.P.No.4279 M.No.5023

UDIN: F005023A000034712