



13th April, 2021

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

Scrip Code - <u>539760</u>

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 31st March, 2021.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

FOR & ON BEHALF OF RELICAB CABLE MANUFACTURING LIMITED



PURVI BAHETI Company Secretary Membership No. 49170

Encl: a/a

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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

For The Half Year Ended 31st March, 2021

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Relicab Cable Manufacturing Limited** maintained by **M/S. LINK INTIME INDIA PRIVATE LIMITED.**, 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 **M/S. LINK INTIME INDIA PRIVATE LIMITED.**, pertaining to transfer of equity shares of the company for the period from 01st October,2021 to 31st March,2021 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 31st March, 2021.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st October, 2021to 31st March,2021 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 01st October, 2021 to 31st March, 2021 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: 13-04-2021

Place: Mumbai

For SHAH PATEL & ASSOCIATES



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

UDIN: A041106C000078319

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