

RELIC TECHNOLOGIES LIMITED

CIN No. L65910MH1991PLC064323

Regd Office : J-BLOCK BHANGWADISHOPPING CENTRE KALBADEVI ROAD MUMBAI -400002

Tel No. : 022-22012231 Email : relictechnologies@gmail.com

09/05/2020

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

BSE CODE: 511712

SUB: Compliance under Regulations 40(10) of SEBI LODR, 2015

Dear Sir,

We enclose herewith Certificate received from M/s. VKM & Associates, Practicing Company Secretary under regulations 40(9) of SEBI LODR, 2015 for the half year ended 31st March, 2020.

Please take the same on your records.

Thanking You,

For Relic Technologies Limited

Sd/-

Baijoo Raval

Whole-Time Director

DIN NO: 00429398

Cell No. 9820048550

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C S

PARESH D PANDYA

A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, BCom,
Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267
Fax : 2207 7542 Mob.: 93229 77388
E-mail: vkmassociales@yahoo.com

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2020.

We have examined all Memorandum of Transfers, Registers, files and other documents relating to **M/s. Relic Technologies Limited** having its Registered Office at Office No. J - Block, Bhangwadi Shopping Centre, Kalbadevi Road, Mumbai, Maharashtra, 400002 maintained by **M/s. Bigshare Services Pvt. Ltd**, pertaining to transfer of equity shares of the company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 by, **M/s. Relic Technologies Limited** (listed with BSE) and based on the information provided by Company's Registrar and Share Transfer Agent, We hereby certify that the Company has not received any request for Transfer of Shares, Transmission, Transposition, subdivision, consolidation, renewal, exchange or endorsement, name deletion/replacement, exchange of duplicate and split certificates etc. during half year ended on **31st March, 2020**.

For VKM & ASSOCIATES
Company Secretaries



Vijay Kumar Mishra
(Vijay Kumar Mishra)
Partner
C.P.No.4279

UDIN No. : F005023B000207412

Place : Mumbai

Date : 09/05/2020