

RELIC TECHNOLOGIES LIMITED

CIN No. L65910MH1991PLC064323

RegdOffice : J-BLOCK, BHANGWADISHOPPING CENTRE, KALBADEVI ROAD, MUMBAI -400002

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

20/04/2024

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

BSE CODE: 511712-RELICTEC

SUB: Compliance under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

On the captioned subject, please find enclosed herewith the Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from April 1, 2023 to March 31, 2024, signed by the Authorized Representative of the Company's Registrar and Share Transfer Agent, M/s. Big share Service Private Limited, and by the Whole time Director of the Company.

This is for your information and records

Please take the same on your records.

Thanking You,

For Relic Technologies Limited

BAIJOO
MADHUSUDAN RAVAL
AN RAVAL
Date: 2024.04.20
11:23:21 +05'30'

BaijooRaval

Whole-Time Director

DIN NO: 00429398

RELIC TECHNOLOGIES LIMITED

CIN No. L65910MH1991PLC064323

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

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

Date- 17/04/2024

To,
Corporate Relation Department
Bombay Stock Exchange Ltd,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 023

Scrip Code: 511712- RELICTEC

Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Big Share Service Pvt Ltd, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number: INR000001385.

Kindly take note of the same.

For Relic Technologies Limited

BAIJOO
MADHUSUDA
N RAVAL

Digitally signed by
BAIJOO MADHUSUDAN
RAVAL
Date: 2024.04.16
17:55:10 +05'30'

Baijoo Raval

Whole-Time Director

DIN NO: 00429398

For Big Share Service Pvt Ltd

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.19
15:48:53 +05'30'

Authorised Signatory