



RELIC  
TECHNOLOGIES LTD.

J Block, Bhangwadi Shopping Centre,  
Kalbadevi Rd, Mumbai - 400 002, India.  
Ph. : 2201 2231, 2205 0244  
Fax : 91 22 2201 9262  
E-mail - relictechnologies@gmail.com

20<sup>th</sup> October, 2021

To,  
The Manager - CRD  
BSE Limited,  
PhirozeJeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400001

Dear Sir,

**Scrip : Code No. 511712- RELICTEC**

**Sub.: Outcome of the Board meeting held today i.e. 20<sup>th</sup>October, 2021**

With regards to the captioned subject matter, this is to inform you that the Board of Director's of the Company in its meeting held today i.e. 20<sup>th</sup>October, 2021 which commenced at 11.00a.m. and concluded at 11.45am, inter-alia, have considered and approved following matters among other businesses:

1. The Standalone Un-Audited Financial Results for the Quarter and half year ended 30<sup>th</sup>September, 2021.
2. The Consolidated Un-Audited Financial Results for the Quarter and half year ended 30<sup>th</sup>September, 2021.

Thanking You,

Yours Faithfully,  
For Relic Technologies Limited

(Baijoo M. Raval)  
Wholetime Director  
DIN no.00429398

RELIC TECHNOLOGIES LIMITED  
CIN No: L65910MH1991PLC064323

REGD. OFF: J-BLOCK, BHANGWADI SHOPPING CENTRE, KALBADEVI ROAD, MUMBAI  
400002

(Rs in Lacs except EPS)

Statement of Standalone Unaudited Results for the Quarter & Half Year ended 30th September, 2021

Sr. No.	Particulars	Quarter Ended 30/09/2021 UNAUDITED	Quarter ended (30/06/2021) UNAUDITED	Quarter ended (30/09/2020) UNAUDITED	Year ended (31/03/2021) AUDITED	HALF YEAR ENDED 30/09/21	HALF YEAR ENDED 30/09/20
1	REVENUE FROM OPERATIONS (GROSS)	47.55	37.40	36.53	130.65	84.94	36.53
2	OTHER INCOME	3.02	1.97	3.55	7.89	5	3.55
3	TOTAL REVENUE (1+2)	50.57	39.37	40.08	138.54	89.94	40.08
4	EXPENSES						
a	COST OF MATERIAL CONSUMED	0	0	0	0		0
b	PURCHASES OF STOCK IN TRADE	0	0	0	0		0
c	CHANGES IN INVENTORIES OF FINISHED GOOD, STOCK IN TRADE AND WORK IN PROGRESS	0	0	0	0		0
d	EXCISE DUTY	0	0	0	0		0
e	EMPLOYEES BENEFITS EXPENSES	10.54	10.35	7.25	30.70	20.89	7.25
f	FINANCE COSTS	0.02	0.03	0.07	0.2	0.06	0.07
g	EXPENSE	4.27	0.75	3.04	5.78	5.01	3.04
h	OTHER EXPENDITURE	13.45	12.99	15.67	54.86	26.44	15.67
	TOTAL EXPENSES	28.28	24.12	26.03	91.54	52.40	26.03
5	TAX (3-4)	22.29	15.25	14.05	47.00	37.54	14.05
6	EXCEPTIONAL ITEMS	0	0	0	0	0	0
7	PROFIT BEFORE TAX (5-6)	22.29	15.25	14.05	47.00	37.54	14.05
8	TAX EXPENSE	0.00	0.00	0.00	0	0.00	0.00
a	INCOME TAX	0.00	0.00	0.00	9.71	0.00	0.00
b	DEFERRED TAX	0.00	0.00	0.00	-1.54	0	0.00
9	AFTER TAX (7-8)	22.29	15.25	14.05	38.83	37.54	14.05
10	OTHER COMPREHENSIVE INCOME (OCI)	0	0	0	0	0	0
a	THE ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	0	0	0	0	0	0
b	INCOME TAX RELATING TO ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	0	0	0	0	0	0
11	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	22.29	15.25	14.05	38.83	37.54	14.05
12	PAID-UP EQUITY SHARE CAPITAL (FACE VALUE RS 10)	360.00	360.00	360.00	360.00	360.00	360.00
13	RESERVE AS SHOWN IN THE	0.00	0.00	0.00	217.24	0	0.00
14	EARNINGS PER SHARE (EPS)						
	BASIC	0.62	0.42	0.39	1.08	1.04	0.39
	DILUTED	0.62	0.42	0.39	1.08	1.04	0.39

Notes

- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 20.10.2021
- The Company's business activity falls within a single primary business segment viz. "Share Broking". Hence there are no separate reportable segments as per Ind AS 108 'Operating Segments'
- This statement has been prepared in accordance with companies ( Indian Accounting Standards ) rules 2015 (Ind AS), prescribed u/s 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Statutory auditors of the Company have carried out a limited review of the above unaudited standalone financial results for the quarter ended 30th Sept 2021 and have issued an unqualified review report. The review report of the statutory auditors is being filed with BSE Ltd ('BSE') and is also available on the Company's website

For Relic Technologies Limited

( Baijoo M Raval )  
Whole Time Director  
DIN No. 00429398



Place : Mumbai  
Date : 20/10/2021

RELIC TECHNOLOGIES LIMITED  
BSE CODE 511712  
ANNEXURE IX TO CLAUSE 41  
CLAUSE 41 OF THE LISTING AGREEMENT FOR COMPANIES (OTHER THAN BANK)  
FOR THE YEAR ENDED 30th September , 2021

Standalone Statement of Assets and Liabilities	As at 30.09.2021 UNAUDITED	As at 31.03.2021 AUDITED
Particulars	Amount INRS	Amount INRS
<b>A) ASSETS</b>		
<b>1 NON CURRENT ASSETS</b>		
(a) Property, Plant and Equipments	5337509	3637907
(b) Financial Assets		
i) Deposits	0	0
ii) Investments	11081167	10155261
(c) Goodwill	0	0
(d) Non Current Investments	0	0
(e) Deferred Tax Assets (net)	0	0
(f) Loans, Non Current	0	0
(g) Other Non Current Assets	4308675	4302395
<b>Sub-total - Non Current Assets</b>	<b>20727351</b>	<b>18095563</b>
<b>2. Current Assets</b>		
(a) Inventories	0	0
(b) Current Investments	394201	448416
(c) Trade Receivable, current	1883760	3811547
(d) Cash and Cash Equivalent	12529734	12337250
(e) Other Bank Balances	19395684	15895684
(f) Current Tax Assets	0	609032
(g) Other Current Assets	8830260	8830260
<b>Sub-total - Current assets</b>	<b>43033639</b>	<b>41932189</b>
<b>Total - Assets</b>	<b>63760990</b>	<b>60027752</b>
<b>B) EQUITY AND LIABILITIES</b>	<b>Amount INRS</b>	<b>Amount INRS</b>
<b>1. EQUITY</b>		
(a) Equity Share Capital	36000000	36000000
(b) Other Equity	25955659	21724278
(c) Non Controlling Interest	0	0
<b>Sub-total-Total Equity</b>	<b>61955659</b>	<b>57724278</b>
<b>2. LIABILITIES</b>		
<b>3. Non Current Liabilities</b>		
a) Borrowings, Non Current	56530	177803
b) Deferred Tax Liabilities ( net)	-130196	-130196
c) Other Non Current Liabilities	0	0
d) Provision, Non Current	0	0
<b>Sub-total - Non-current Liabilities</b>	<b>-73666</b>	<b>47607</b>
<b>4. Current Liabilities</b>		
(a) Borrowings, Current	0	0
(b) Trade Payables, Current	400225	0
(c) Other Current liabilities	268588	423840
(d) Provison, Current	886416	1327242
(e) Current Tax Liabilities ( Net)	323768	504785
<b>Sub-total - Current Liabilities</b>	<b>1878997</b>	<b>2255867</b>
<b>Total -Liabilities</b>	<b>1805331</b>	<b>2303474</b>
<b>Total -EQUITY AND LIABILITIES</b>	<b>63760990</b>	<b>60027752</b>

Place : Mumbai  
Date : 20/10/2021

For Relic Technologies Limited

( Bajjo M Rayal )  
Whole Time Director  
DIN No. 00429398



UNAUDITED STANDALONE STATEMENT OF CASH FLOW FOR HALF YEAR ENDED 30TH SEPT, 2021  
of RELIC TECHNOLOGIES LIMITED (STANDALONE)

RS IN LACS

HALF YEAR ENDED 30.09.2021  
HALF YEAR ENDED 30.09.2020

**Cash Flow From Operating Activities**

Increase in Balance of Profit and Loss Account		37.54	14.05
<i>Adjustments For:</i>			
Depreciation		5.01	6.08
Provision for Taxation		0.00	0.00
Deffered Tax		0	0.24
Finance Cost		0.06	0.15
Interest Income		-5.00	-5.05
Dividend		0.00	0
Loss on sale of Fixed Assets		0.00	0.00
Operating Profits before Working Capital changes		<u>37.61</u>	<u>15.47</u>
<i>Changes in Working Capital:</i>			
Increase/ Decrease in Creditors For Expenses		2.25	0.95
Increase/ Decrease in Trade Recievable		23.39	-57.51
Increase /Decrease in Bank Deposit		-193.95	26.5
Decrease in Defered Tax Provision		-1.54	0
Increase/ Decrease in TDS payable		0.58	0.05
Decrease in Other Current Assets		155.96	0.3
Cash From Operations		<u>24.3</u>	<u>-14.24</u>
Income Tax Paid			
Income Tax Refund		0.00	0.00
<b>Net Cash Generated from/Used in Operating Activities</b>	(A)	<u>24.3</u>	<u>-14.24</u>
<b>Cash Flow From Investing Activities</b>			
Increase of Investments		-3.95	0
Purchase of Fixed Assets		-0.17	0.00
Sale of Fixed Assets		0.00	0.00
Interest Income		5.00	5.05
Dividend		0.00	0
<b>Net Cash Generated from/Used in Investing Activities</b>	(B)	<u>0.88</u>	<u>5.05</u>
<b>Cash Flow from Financing Activities</b>			
Loan given to Subsidiary		0.00	0
Loans & Advances received		0.00	0.00
Unsecured Loan Repaid		-17.35	-0.75
Unsecured Loan Taken		0	15.32
Secured Loan Repaid		0	-12.42
Vehicle Loan Taken		0.00	0.00
Vehicle Loan Repaid		0	-1.11
Finance Cost		-0.06	-0.15
<b>Net Cash Generated from/Used in Financing Activities</b>	(C)	<u>-17.41</u>	<u>0.89</u>
Increase in Cash and Cash Equavalents	(A)+(B)+(C)	<u>7.77</u>	<u>-8.30</u>
Cash and Cash equivalents at the begening of the period		<u>117.52</u>	<u>125.82</u>
Cash and Cash equivalents at the end of the period		<u>125.29</u>	<u>117.52</u>

Place : Mumbai  
Date : 20/10/2021

For Relic Technologies Limiter

(Baijoo M Raval)  
Whole Time Director  
DIN No. 00429398





## MULRAJ D. GALA & CO.

CHARTERED ACCOUNTANT  
Reg. No. 145406W

MY MOTHER CO.OP. HSG.SOC  
A-Wing, 2<sup>nd</sup> Flr, Flat #12, Plot-412,  
R.C.Marg, Near Mono Rail Station,  
Next to Vasant Park Police Station,  
Chembur (E), Mumbai - 400 074

Tel. : 2529 4941

Mob. : 98200 35665

E- mail: camdgala@rediffmail.com

Limited review report on unaudited **standalone** quarterly financial results and standalone year-to-date financial results of **Relic Technologies Limited** under Regulation 33 and 52 read with 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To  
The Board of Directors of  
**Relic Technologies Limited**

1. We have reviewed the accompanying Statement of unaudited **standalone** financial results of Relic Technologies Limited ("the Company") for the quarter ended 30 September 2021 and for the year-to-date period from 1 April 2021 to 30 September 2021 ("the Statement").
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 read with 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements ("SRE") 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 read with 63(2) of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mulraj D. Gala

Chartered Accountants

*m. d. gala*

(Proprietor)

Membership No: 041206



UDIN : 21041206AAA BPL 9950

RELIC TECHNOLOGIES LIMITED  
CIN No: L65910MH1991PLC064323

REGD. OFF: J-BLOCK, BHANGWADI SHOPPING CENTRE, KALBADEVI ROAD, MUMBAI 400002

(Rs in Lacs except EPS)

Statement of Consolidated Unaudited Results for the Quarter & Half Year ended 30th Sept, 2021

Sr. No.	Particulars	Quarter Ended 30/09/2021 UNAUDITED	Quarter ended (30/06/2021) UNAUDITED	Quarter ended (30/09/2020) UNAUDITED	Year ended (31/03/2021) AUDITED	HALF YEAR ENDED 30/09/21	HALF YEAR ENDED 30/09/20
1	REVENUE FROM OPERATIONS (GROSS)	47.55	37.40	36.53	130.65	84.94	36.53
2	OTHER INCOME	3.02	1.97	3.55	7.89	5	3.55
3	TOTAL REVENUE (1+2)	50.57	39.37	40.08	138.54	89.94	40.08
4	EXPENSES						
a	COST OF MATERIAL CONSUMED	0	0	0	0		0
b	PURCHASES OF STOCK IN TRADE	0	0	0	0		0
c	CHANGES IN INVENTORIES OF FINISHED GOOD, STOCK IN TRADE AND WORK IN PROGRESS	0	0	0	0		0
d	EXCISE DUTY	0	0	0	0		0
e	EMPLOYEES BENEFITS EXPENSES	10.54	10.35	7.25	30.70	20.89	7.25
f	FINANCE COSTS	0.02	0.03	0.07	0.2	0.06	0.07
g	DEPRECIATION AND AMORTISATION EXPENSE	4.27	0.75	3.04	5.78	5.01	3.04
h	OTHER EXPENDITURE	13.45	12.99	15.67	54.9	26.44	15.67
	TOTAL EXPENSES	28.28	24.12	26.03	91.58	52.40	26.03
5	PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX (3-4)	22.29	15.25	14.05	46.96	37.54	14.05
6	EXCEPTIONAL ITEMS	0	0	0	0	0	0
7	PROFIT BEFORE TAX (5-6)	22.29	15.25	14.05	46.96	37.54	14.05
8	TAX EXPENSE	0.00	0.00	0.00		0.00	
a	INCOME TAX	0.00	0.00	0.00	9.71	0.00	0.00
b	DEFERRED TAX	0.00	0.00	0.00	-1.54	0	0.00
9	NET PROFIT FROM ORDINARY ACTIVITIES AFTER TAX (7-8)	22.29	15.25	14.05	38.79	37.54	14.05
10	OTHER COMPREHENSIVE INCOME (OCI)	0	0	0	0	0	0
a	THE ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	0	0	0	0	0	0
b	INCOME TAX RELATING TO ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	0	0	0	0	0	0
11	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	22.29	15.25	14.05	38.79	37.54	14.05
12	PAID-UP EQUITY SHARE CAPITAL (FACE VALUE RS 10)	360.00	360.00	360.00	360.07	360.00	360.00
13	RESERVES EXCLUDING REVALUATION RESERVE AS SHOWN IN THE	0.00	0.00	0.00	166.90	0	0.00
14	EARNINGS PER SHARE (EPS)						
	BASIC	0.62	0.42	0.39	1.08	1.04	0.39
	DILUTED	0.62	0.42	0.39	1.08	1.04	0.39

Notes:

1. The results displayed here are as furnished by the company at the relevant point of time.
2. Operating Profit Margin, Net Profit Margin and Cash EPS is calculated and not furnished by the company.
3. Quarterly, Half Yearly, Annual will be displayed for current period and 3 immediately preceding periods.
4. Where no data is available for any of the immediately preceding period, then there will be no display for that period.
5. There is only one segment so no segment wise results has been provided.

For Relic Technologies Limited  
  
( Baijoo M. Raval )  
Whole Time Director  
DIN No. 00429398



Place : Mumbai  
Date : 20/10/2021

RELIC TECHNOLOGIES LIMITED  
BSE CODE 511712  
ANNEXURE IX TO CLAUSE 41  
CLAUSE 41 OF THE LISTING AGREEMENT FOR COMPANIES (OTHER THAN BANK)  
FOR THE YEAR ENDED 30th September , 2021

Consolidated Statement of Assets and Liabilities	As at 30.09.2021 UNAUDITED	As at 31.03.2021 AUDITED
Particulars	Amount INRS	Amount INRS
<b>A) ASSETS</b>		
<b>1 NON CURRENT ASSETS</b>		
(a) Property, Plant and Equipments	5337509	3637907
(b) Goodwill	0	0
(c) Non Current Investments	1081167	629261
(d) Deferred Tax Assets (net)	0	0
(e) Loans, Non Current	0	0
(f) Other Non Current Assets	4308675	4335538
<b>Sub-total - Non Current Assets</b>	<b>10727351</b>	<b>8602706</b>
<b>2. Current Assets</b>		
(a) Inventories	0	0
(b) Current Investments	407281	720532
(c) Trade Receivable, current	1883760	7902601
(d) Cash and Cash Equivalent	12529734	12445555
(e) Loans, Current	0	0
(f) Other Current Assets	8830260	8830260
(g) Other Bank Balances	19395684	15895684
(h) Current Tax Assets	0	609032
<b>Sub-total - Current assets</b>	<b>43046719</b>	<b>46403664</b>
<b>Total - Assets</b>	<b>53774070</b>	<b>55006370</b>
<b>B) EQUITY AND LIABILITIES</b>	<b>Amount INRS</b>	<b>Amount INRS</b>
<b>1. EQUITY</b>		
(a) Equity Share Capital	36007000	36007000
(b) Other Equity	15955659	16689813
(c) Non Controlling Interest	0	0
<b>Sub-total-Total Equity</b>	<b>51962659</b>	<b>52696813</b>
<b>2. LIABILITIES</b>		
<b>3. Non Current Liabilities</b>		
a) Borrowings, Non Current	56530	177803
b) Deferred Tax Liabilities ( net)	-124116	-124116
c) Other Non Current Liabilities	0	0
d) Provision, Non Current	0	0
<b>Sub-total - Non-current assets</b>	<b>-67586</b>	<b>53687</b>
<b>4. Current Liabilities</b>		
(a) Borrowings, Current	0	0
(b) Trade Payables, Current	400225	0
(c) Other Current liabilities	268588	423840
(d) Provison, Current	886416	1327244
(e) Current Tax Liabilities ( Net)	323768	504786
<b>Sub-total - Current Liabilities</b>	<b>1878997</b>	<b>2255870</b>
<b>Total -Liabilities</b>	<b>1811411</b>	<b>2309557</b>
<b>Total -EQUITY AND LIABILITIES</b>	<b>53774070</b>	<b>55006370</b>

For Relic Technologies Limited

( Baijoo M Raval )  
Whole Time Director  
DIN No. 00429398



Place : Mumbai  
Date : 20/10/2021



UNAUDITED CONSOLIDATED STATEMENT OF CASH FLOW FOR HALF YEAR ENDED 30TH SEPT, 2021  
of RELIC TECHNOLOGIES LIMITED  
(CONSOLIDATED)

	HALF YEAR ENDED 30.09.2021	RS IN LACS HALF YEAR ENDED 30.09.2020
<b>Cash Flow From Operating Activities</b>		
Increase in Balance of Profit and Loss Account	37.54	14.05
<i>Adjustments For:</i>		
Depreciation	5.01	6.08
Provision for Taxation	0.00	0.00
Deferred Tax	0	0.24
Finance Cost	0.06	0.15
Interest Income	-5.00	-5.05
Dividend	0.00	0
Loss on sale of Fixed Assets	0.00	0.00
Operating Profits before Working Capital changes	37.61	15.47
<i>Changes in Working Capital:</i>		
Increase/ Decrease in Creditors For Expenses	2.25	0.95
Increase/ Decrease in Trade Recievable	23.39	-57.51
Increase /Decrease in Bank Deposit	-193.95	26.5
Decrease in Defered Tax Provision	-1.54	0
Increase/ Decrease in TDS payable	0.58	0.05
Decrease in Other Current Assets	155.96	0.3
Cash From Operations	24.3	-14.24
Income Tax Paid	0.00	0.00
Income Tax Refund	0	0
<b>Net Cash Generated from/Used in Operating Activities</b>	24.3	-14.24
<b>Cash Flow From Investing Activities</b>	(A)	
Increase of Investments	-3.95	0
Purchase of Fixed Assets	-0.17	0.00
Sale of Fixed Assets	0.00	0.00
Interest Income	5.00	5.05
Dividend	0.00	0
<b>Net Cash Generated from/Used in Investing Activities</b>	0.88	5.05
<b>Cash Flow from Financing Activities</b>	(B)	
Loan given to Subsidiary	0.00	0
Loans & Advances received	0.00	0.00
Unsecured Loan Repaid	-17.35	-0.75
Unsecured Loan Taken	0	15.32
Secured Loan Repaid	0	-12.42
Vehicle Loan Taken	0.00	0.00
Vehicle Loan Repaid	0	-1.11
Finance Cost	-0.06	-0.15
<b>Net Cash Generated from/Used in Financing Activities</b>	-17.41	0.89
<b>Increase in Cash and Cash Equivalents</b>	(C)	
	7.77	-8.30
<b>Cash and Cash equivalents at the begening of the period</b>	117.52	125.82
<b>Cash and Cash equivalents at the end of the period</b>	125.29	117.52

Place : Mumbai  
Date : 20/10/2021

For Relic Technologies Limiter  
  
( Baijoo M Raval )  
Whole Time Director  
DIN No. 00429398





## MULRAJ D. GALA & CO.

CHARTERED ACCOUNTANT  
Reg. No. 145406W

MY MOTHER CO.OP. HSG.SOC  
A-Wing, 2<sup>nd</sup> Flr, Flat #12, Plot-412,  
R.C.Marg, Near Mono Rail Station,  
Next to Vasant Park Police Station,  
Chembur (E), Mumbai - 400 074

Tel. : 2529 4941  
Mob. : 98200 35665  
E- mail: camdgala@rediffmail.com

Limited review report on unaudited consolidated quarterly financial results and consolidated year-to-date financial results of Relic Technologies Limited under Regulation 33 and 52 read with 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To  
The Board of Directors of  
Relic Technologies Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Relic Technologies Limited ("the Parent" or "the Company") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit after tax and total comprehensive income of for the quarter ended on 30 September 2021 and year-to-date results for the period from 01 April 2021 to 30 September 2021 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 and 52 read with 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 read with 63(2) of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Mumbai  
20 October 2021



For Mulraj D. Gala  
Chartered Accountants

*M. D. Gala*  
(Proprietor)  
Membership No: 041206

UDIN : 21041206AAABPM2148

20<sup>th</sup> October, 2021

To,  
The Compliance Dept;  
BSE LTD, Phiroze Jeejeebhoy Tower,  
25th Floor, Dalal Street,  
Mumbai-400001

Scrip : Code No. 511712- RELICTEC

Sub: Declaration Pursuant To Regulation 33(3)(D) Of The SEBI (Listing Obligation And Disclosure Requirement)(Amended) Regulation 2016.

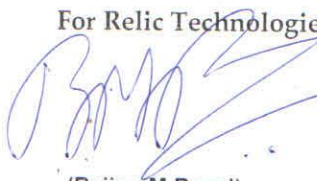
Dear Sir/Madam,

In Accordance With Regulation 33(3)(D) Of The SEBI (Listing Obligation And Disclosure Requirement) Regulation 2015 as amended by the SEBI (Listing Obligation And Disclosure Requirement) ( Amendment) Regulation 2016. We hereby declare that M/S Mulraj D. Gala, Chartered Accountants Statutory Auditors of the Company having issued Limited Review Report With Unmodified Opinion on Unaudited Financial Results Standalone and Consolidated of the Company for the Quarter and half year ended 30<sup>th</sup> September, 2021.

Kindly take the declaration for your information and record.

Yours Faithfully,

For Relic Technologies Limited



(Baijoo M Raval)  
Wholetime Director  
DIN no.00429398

