

J Block, Bhangwadi Shopping Centre, Kotbadevi Rd, Mumbai - 400 002, India, Ph.: 2201 2231, 2205 0244

Fax: 91.22.2201.9262 E-mail - relictechnologies@gmail.com

Date: 03.06.2019

To
The Corporate Relation Department,
The Stock Exchange, Mumbai, 1<sup>st</sup> Floor,
Rotunda Building,
Dalai Street, MUMBAI - 400 001

Dear Sirs.

Sub: Disclosures of Related Party Transactions for the half year ended 31st March, 2019.

Ref : Script Code: 511712

Pursuant to the Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements), 2015, please find enclosed herewith the disclosure pertaining to Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for annual results, for the half year ended 31<sup>st</sup> March, 2019.

This is for your information and records please.

Thanking you

Yours faithfully

For Relic Technologies Limited

(Baijoo M Raval) Wholetime Director DIN No. 00429398

## MANAGERIAL REMUNERATION :

## Director's Remuneration

Name of the Directors

Mr. Baijoo M. Raval

Mr. Niti Raval

31.03.2019

Rs.1200000/-

Rs.600000/-

## RENT PAID :

Particulars

Rent Paid To Savita Raval

Rent Paid To Baijoo Raval

Amount

Rs. 156000.00

Rs. 156000.00

Sign