

5th May, 2020

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

Scrip Code – 539760

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, 2020.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

For Relicab Cable Manufacturing Limited
SD/-

Suhir Hiralal Shah
Managing Director
DIN:02420617
Place:Mumbai
Date:05/05/2020

Encl: a/a

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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

For The Half Year Ended 31st March, 2020

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Relicab Cable Manufacturing Limited** maintained by **Sharex Dynamic (India) Pvt.Ltd.**, 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 **Sharex Dynamic (India) Pvt.Ltd.**, pertaining to transfer of equity shares of the company for the period from 01st October, 2019 to 31st March, 2020 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, 2020.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st October, 2019 to 31st March, 2020 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. - NA as per annexure

B) Share Certificates in respect of requests for sub division (Split), consolidation and renewal, received during the period from 01st October, 2019 to 31st March, 2020 within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds. - NA as per annexure

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: 05/05/2020

Place: Mumbai

UDIN: A041106B000203697

For **SHAH PATEL & ASSOCIATES**

SD/-

Swapneel Vinod Patel

Partner

Membership No: 41106

C.O.P No: 15628

198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022

Contact: 9870670676/9769086522 Email: cs@spassociates.co

Website: www.spassociates.co



RELICAB
Cable Manufacturing Ltd.
PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. I. 27201DD2009PLC004670

5th May, 2020

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

Scrip Code – **539760**

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,

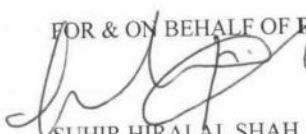
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Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

FOR & ON BEHALF OF RELICAB CABLE MANUFACTURING LIMITED


SUHIR HIRALAL SHAH
MANAGING DIRECTOR
DIN 02420617



Encl: a/a

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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Date: 05/05/2020

For **SHAH PATEL & ASSOCIATES**

Place: Mumbai



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

UDIN: A041106B000203697

198/A, Jaya Niwas, Ground Floor, Block-1, Gujarat Society, Sion West, Mumbai 400022

Contact: 9870670676/9769086522 Email: cs@spassociates.co

Website: www.spassociates.co

Relicab Cable Manufacturing Limited 40 (9)



TRANSFER DETAILS FOR THE PERIOD FROM 01-10-2019 TO 31-03-2020

RcptDate	InwNo	Seller Folio	Buyer Folio	Buyer Name	No Of Shares	Trans No.	Appl_Date	Despatch Date	No Of Days
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

For SHAREX DYNAMIC (INDIA) PVT.LTD.

A handwritten signature in black ink is written over a circular stamp. The stamp contains the word "MUMBAI" in the center, surrounded by a circular border with some illegible text.

(AUTHORISED SIGNATORY)