

S. K. BAJAJ & ASSOCIATES

Chartered Accountants

557, J.S.S. Road, 1st Floor, Chira Bajar Mumbai - 400 002 Tel : 22082208

CERTIFICATE

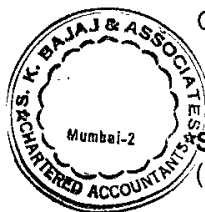
We have reviewed the accompanying statement of unaudited financial results of **RELIC TECHNOLOGIES LIMITED** for the period quarter ended 30th June 2014. This statement is the responsibility of the Company's management.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements as a whole. Accordingly, we do not express such an opinion

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results has not disclosed the information required to be disclosed in terms of clause 41 of the listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 28th July 2014

For S. K. Bajaj & Associates
Chartered Accountants



A handwritten signature in black ink, appearing to read "S. Bajaj".

Shashikant Bajaj
(Proprietor)


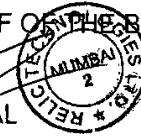
RELIC TECHNOLOGIES LIMITED

LIMITED REVIEW BY AUDITORS AND FINANCIAL RESULTS FOR THREE MONTHS ENDED 30th June 2014

		(Rs, in Lakhs)	
		(1)	(2)
		3 Months Ended 30/06/2014 unaudited	Three months figures as per Limited Review By Auditors Period ended 30.06.2014
1	Net Sales/Income from Operation	16.10	16.10
2	Other Income	0.75	0.75
3	Total Expenditure		
A	Rent	0.66	0.66
B	Directors Remuneration	1.20	1.20
C	Service Tax	1.99	1.99
D	Employee Benefit Expenses	0.05	0.05
E	Membership	0.00	0.00
F	Depreciation	2.60	2.60
G	Vsat rent	0.00	0.00
H	Stamp Duty	1.18	1.18
I	Other expenditure (Any item exceeding 10% of the total expenditure to be shown separately)	7.14	7.14
4	Interest	0.11	0.11
5	Profit(+)/Loss(-) before tax (1+2-3-4)	1.92	1.92
6	Provision for taxation	---	---
7	Net Profit (+)/Loss(-) (5-6)	1.92	1.92
8	Paid-up equity share capital	360.00	360.00
9	Reserves excluding revaluation reserves (as per balance sheet) of previous accounting year to be given in column (5)		
10	Basic and diluted EPS for the period, for the year to date and for the previous year (not to be annualised)	0.05	0.05
11.	Aggregate of Non-Promoter shareholding		
	- Number of Shares	1215314	1215314
	- Percentage of shareholding	33.76	33.76

(1) The above results were taken on record at the Meeting of Board of Directors held on 28th July 2014.

FOR AND ON BEHALF OF THE BOARD



 BAIJOO RAVAL
 DIRECTOR

PLACE : MUMBAI
 DATED : 28th July 2014