

Date: 22nd September 2016

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 4000001

BSE Scrip Code: **511712**

Sub: KMP for the purpose of determining materiality of an event or information and for making disclosures to the Stock exchange pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015

Dear Sir / Madam

We give here below Authorised Key Managerial Personnel for the purpose of determining materiality of an event or information and for making disclosures to the Stock exchange pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015

Designation	Whole Time Director
Name	Mr. Baijoo Raval
Contact No.	022-22012231
Email Id	relictechnologies@gmail.com
Contact Address	J Block, Bhangwadi Shopping Centre, kalbadevi Road, Mumbai 400002

Please take the same in your records

For RELIC TECHNOLOGIES LIMITED



Baijoo Raval
Whole Time Director
DIN NO 00429398