

D/RELIC /SE-B/772/2017-18
11th October 2017

To,
Deputy Manager
Department of Corporate Services
The Stock Exchange, Mumbai,
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
MUMBAI – 400 001.

Dear Sir,

**Sub: Certificate Under Regulation 40(9) of Listing Obligations
For the quarter ending 30st September 2017
RELIC TECHNOLOGIES LIMITED**

We enclose herewith **Certificate Under Regulation 40(9) of Listing Obligations and Disclosure Regulations 2015**, for the quarter ended 30st September 2017.

Please acknowledge.

For RELIC TECHNOLOGIES LIMITED


Baijoo Raval
Director



**CERTIFICATE UNDER REGULATION 40 (9) OF LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

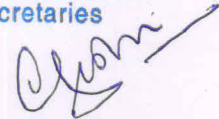
FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. RELIC TECHNOLOGIES LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LTD.** pertaining to transfer of equity shares of the Company for the period from **1ST APRIL, 2017 to 30TH SEPTEMBER, 2017** for the purpose of issuing a Certificate as per **REGULATION 40 (9) OF LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** entered into by, **M/s. RELIC TECHNOLOGIES LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30TH SEPTEMBER 2017.**

- (A) Share Certificate(s) relating to the transfer of Shares received during the period from **1ST APRIL, 2017 to 30TH SEPTEMBER, 2017** as entered in the Memorandum of Transfers have been issued within **fifteen** days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment - **NOT APPLICABLE.**

**FOR I. D. Joshi & Associates
(Practicing Company Secretaries)**

**For I. D. JOSHI & ASSOCIATES
Company Secretaries**



**I. D. Joshi
(Proprietor)
COP No: 2984**

Date: 10.10.2017

