

D/RELIC/SEC B/18-19
19th October, 2018

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 half year ending 30th September, 2018
RELIC TECHNOLOGIES LIMITED**

We enclose herewith Certificate Under Regulation 40(9) of Listing Obligations and Disclosure Regulations 2015, for the half year ended 30th September 2018.

Please Acknowledge

Thanking you

Yours faithfully,
For RELIC TECHNOLOGIES LIMITED,



Mr. Baijoo Raval
DIRECTOR

VIJAY KUMAR MISHRA
B. Com. (Hons.), A.C.A., F.C.S.
PARESH D PANDYA
B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,
Behind Parsi Dairy, Marine Lines (E), Mumbai - 2.
Tel. : 2207 7267 ✦ Fax : 2207 7542
Mob.: 93229 77388 ✦ E-mail : vkmassociates@yahoo.com

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATION
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Relic Technologies Limited** having Registered Office at J Block, Bhangwadi Shopping Centre, Kalbadevi Road, Mumbai-400002 maintained by M/s. Bigshare Services Pvt. Ltd pertaining to transfer of equity shares of the company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Agreement entered into by, M/s. **Relic Technologies Limited** with BSE and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **30th September, 2018** :

A) Share Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2018 to 30th September, 2018** 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.

For VKM & ASSOCIATES
Company Secretaries



(Signature)
(Vijay Kumar Mishra)
Partner
C.P.No.4279
M.No.5023

Place: Mumbai
Date: 10/10/2018