

22nd October, 2018

To
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy 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 30th September, 2018.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

FOR & ON BEHALF OF RELICAB CABLE MANUFACTURING LIMITED

SD/-

SUHIR HIRALAL SHAH

MANAGING DIRECTOR

DIN 02420617

Encl: a/a



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



An ISO 9001:2008 Company
CIN NO. I. 27201DD3009PLC004670

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MANAGING DIRECTOR

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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 30th September, 2018

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 April 2018 to 30th September, 2018 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 30th September, 2018

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st April 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for sub division (Split), consolidation and renewal, received during the period from 01st April 2018 to 30th September, 2018 within fifteen days from the respective date of lodgement of each form excepting those rejected on technical grounds.

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: 22/10/2018

For **SHAH PATEL & ASSOCIATES**

Place: Mumbai

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

SHAH PATEL & ASSOCIATES

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