

CIN No.L65910MH1991PLC064323

12/04/2021

To,
The Manager,
Corporate Relationship Department,
BSE Limited
Dalal Street Fort,
Mumbai-400 001

BSE CODE: 511712

SUB: Compliance under Regulations 40(10) of SEBI LODR, 2015

Dear Sir,

We enclose herewith Certificate received from M/s. VKM & Associates, Practicing Company Secretary under regulations 40(9) of SEBI LODR, 2015 for the half year ended 31st March, 2021.

Please take the same on your records.

Thanking You,

For Relic Technologies Limited


Baijoo Raval
Whole-Time Director
DIN NO: 00429398



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: vkmassociales@yahoo.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS
REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31stMARCH, 2021.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Relic Technologies Ltd** having its Registered Office at J-Block Bhangwadi Shopping Centre Kalbadevi Road, Mumbai - 400002 maintained by Company pertaining to transfer of equity shares of the company for the period **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **31stMARCH, 2021:**

A)No Share Certificate(s) relating to the transfer of Shares, subdivision, consolidation, renewal, exchange or endorsement were received during the period from **1stOctober, 2020 to 31st March, 2021.**

For VKM & ASSOCIATES
Company Secretaries



(Vijay Kumar Mishra)
Partner
C.P.No.4279

UDIN No. : F005023C000034822

Place : Mumbai

Date : 12/04/2021