



TECHNOLOGIES LTD.

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18/04/2022

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

**Ref. : BSE CODE: 511712-RELICTEC**

**Subject:** Non Applicability of Annual Secretarial Compliance Report u/r 24A

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of - a) The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year; b) The listed entity which has listed its specified securities on the SME Exchange. Kindly take note that the Company is covered under Clause ("a") as mention above therefore, provisions of Regulation 24A is not applicable to our Company.

Hence, our Company is not required to submit Annual Secretarial Compliance Report as required under Regulation 24A of the SEBI (LODR) Regulations, 2015. Kindly take above in your records.

Thanking You,

**For Relic Technologies Limited**

  
**Baijoo Raval**  
**Whole-Time Director**  
**DIN NO: 00429398**

