

Ref No. BSS/SE-AU.

Date :04/01/2017

RELIC TECHNOLOGIES LTD  
J BLOCK  
BHAGWADI SHOPPING CENTRE  
KALBADEVI  
MUMBAI 400002

Kind Attn : Ms. Swapna

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/12/2016 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 01/10/2016	Shareholding as on 31/12/2016
Shares in Demat mode with NSDL	2258208	2256753
Shares in Demat mode with CDSL	1232836	1239241
Shares in Physical mode	108956	104006
Total	3600000	3600000

Also we hereby confirm the following :

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for 3600000 equity shares. However no intimation from the company has been received for any further issue of shares during the quarter ended 31/12/2016 .

This is for your information.

Thanking You,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,

Authorised Signatory

