

RELSON INDIA LTD.

307, Janki Centre, Veera Desai Road, Off. New Link Road, Andheri (West), Mumbai - 400 053. Tel.: 2673 02 64 Telefax: 91-22-2673 02 57 CIN: L51900MH1987PLC042111

Date: April 17, 2023

To,
Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 502473 Scrip ID: RELSIND

Subject: <u>Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the year ended March 31, 2023.</u>

Dear Sir,

Pursuant to Regulation7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the Compliance Certificate for the year ended March 31, 2023.

Kindly take the same on record.

For Relson India Limited

Rajiv Gupta Director

DIN: 01116868

Encl: a/a

RELSON INDIA LTD



307, Janki Centre, Veera Desai Road, Off. New Link Road, Andheri (West), Mumbai - 400 053. Tel.: 2673 02 64 Telefax: 91-22-2673 02 57 CIN: L51900MH1987PLC042111

To,

Bombay Stock Exchange Limited

Listing Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Scrip Code: 502473 Scrip ID: RELSIND

Dear Sir/ Madam,

<u>Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the</u> year ended March 31, 2023.

I, Rajiv Gupta, being the Compliance Officer/Director of the Company, do hereby certify that Relson India Limited("The Company"), having its registered office at 307, Janki Centre, Plot No 29, Shah Industrial Estate, Desai Road, Mumbai—400053, has maintained an in-house facility for effecting transfer of shares, etc. Further, the Companyhas properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to the physical share transfer facility during the period from April 01, 2022 to March 31, 2023. In my opinion and to the best of my knowledge and information and according to the documents furnished to me, I hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to physical share transfer of Relson India Limited.

For Relson India Limited,

Rajiv Gupta DIN: 01116868

Director

Date: April 17, 2023 Place: Mumbai