

# RELSON INDIA LIMITED

Regd. Office: - 307 Janki Centre, Plot No 29, Shah Industrial Estate, Veera Desai Road, Mumbai- 400053  
CIN: L51900MH1987PLC042111 | Email ID: cs@relsonindia.com | Ph. No. 022 26730264

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**Date: April 30, 2024**

**To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001.**

**Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the year ended March 31, 2024.**

**REF: Scrip Code: 502473; Scrip ID: Relsind; ISIN: INE0SV601019**

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby submit the Compliance Certificate for the year ended March 31, 2024.

Kindly take the same on record

**Thanking you.  
For RELSON INDIA LIMITED**

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**Kavita Jain  
Company Secretary and Compliance officer  
Membership Number: A63116**

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Dear Sir/ Madam,

I, **Kavita Ashok Jain**, being a Company Secretary & Compliance officer 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, Veera Desai Road, Mumbai- 400053; has maintained an in-house facility for effecting transfer of shares, etc. Further, the Company has 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 1, 2023 to March 31, 2024**. 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 regulation and has maintained all the records of the activities in relation to physical share transfer of Relson India Limited. Further the Company has appointed Bigshare Services Pvt. Ltd as the Registers and Share Transfer Agent ("RTA") of the Company and the company is under process of transferring all data for dematerialization of shares of the Company.

**For RELSON INDIA LIMITED**

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**Kavita Jain**  
Company Secretary and Compliance officer  
Membership Number: A63116

Date: April 30, 2024  
Place: Mumbai