



24th April, 2021

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai-400001

Scrip Code: (BSE-540426)

Sub:- Compliance Certificate Under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

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Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined the Share Transfer Forms, Memorandum of Transfer, Registers, files and other document relating to Relstruct Buildcon Limited bearing CIN: U70200MH2014PLC254148 and having its registered office at Flat No. 201-2, 2nd Floor, Sunshine Plaza, Subhash Lane, Malad East, Mumbai- 400097 (hereinafter referred to as the Company), Maintained by KFin Technologies Private Limited, the Company's Registrar and Transfer Agents (RTA), pertaining to transfer and other request received by the Company pertaining to certificate/s of equity shares, for the period from 01st October, 2020 to 31st March, 2021 (review period) for the purpose of issuing a certificate under Clause 49(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and the Listing Agreement entered into by the Company with BSE Limited.


