

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048

Telephone no. 011 41610287, CIN-L15500DL1994PLC153183

Email: legal@regententerprises.in, Website: www.regententerprises.in

August 29, 2024

To,
Corporate Relationship Deptt.,
BSE Limited
1ST Floor New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, **Mumbai-400 001.**

Scrip Code: 512624

Sub: Intimation of Loss of Share Certificate/Issue of Duplicate Share Certificate under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This has in reference to the Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Letter/Notice received from our Registrar and Share Transfer Agent (RTA) i.e. M/s. Satellite Corporate Services Pvt. Ltd. regarding the loss of share certificate(s) reported by a shareholder of the company and request received by him for issuance of duplicate share certificate(s).

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For Regent Enterprises Limited



Mamta Sharma
Company Secretary
& Compliance Officer

Encl: a/a



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

NOTICE

REGENT ENTERPRISES LIMITED

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Notice is hereby given that the certificate(s) for the under mentioned securities of the Company has/ have been lost/mislaid and holder(s) of the said securities has/have applied to the company to issue duplicate certificate(s).

Any person who has a claim in respect of the said securities should lodge such claim with the company at the Registered Office, within 15 days from this date else the Company will proceed to issue duplicate certificate(s) without further intimation.

Folio No.	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate No.	Distinctive Nos.
0012048	PREM KUMAR S MODI	112	66048	6358362-6358473

For Satellite Corporate Services Pvt. Ltd.



Authorised Signatory

Place: Mumbai

Date : 28.08.2024