



## REGENCY TRUST LTD.

April 18, 2023

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sirs,

**Sub: Submission of Certificate under Regulation 40(9) pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023**

**Scrip Code: 511585**

Please find attached herewith Certificate from a Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format for the Year ended March 31, 2023

Please take note of the same.

Thanking you,

Yours faithfully,

For **Regency Trust Limited**

**Rajesh Kapoor**  
**Managing Director**  
**DIN - 02757121**



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS), REGULATIONS, 2015  
FOR THE YEAR ENDED MARCH 31, 2023**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **REGENCY TRUST LIMITED** maintained by **PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **April 1, 2022 to MARCH 31, 2023** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **REGENCY TRUST LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **MARCH 31, 2023**:

- A) No Share Certificate(s) relating to the transfer of Shares were received during the period from April 1, 2022 To March 31, 2023.
- B) No Share Certificates in respect of requests for exchange of duplicate and split certificates were received.

**For MNB & CO. LLP  
Practicing Company Secretary**

**CS Maithili Nandedkar  
Partner**

**Membership No. F8242  
C P No. 9307**

**Place: Mumbai  
Date: April 18, 2023**

**UDIN: F008242E000133587**

**Peer review No. 1259/2021**

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**MNB & Co. LLP, Company Secretaries**  
1316, 13<sup>th</sup> Floor, Dalamal Towers, Free Press Journal Marg, Nariman Point, Mumbai  
400021.  
Mob: +91 9833955225, Email: [maithili@mnapcs.com](mailto:maithili@mnapcs.com)  
Website: [www.mnbcs.com](http://www.mnbcs.com)  
LLPIN: AAT-3409