Sharma Vijay & Associates (Company Secretaries)
B-6, Lane No.2, Near Saket Metro Station E-mail id: cssharmavijay@gmail.com
Saidullajab-110030 Mobile No. +919971250730

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATION, 2015

FOR THE HALF YEAR ENDED ON MARCH 31, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **REGENT ENTERPRISES LIMITED** maintained by **RCMC Share Registry Private Limited** pertaining to transfer of equity shares of the company for the period from October 1, 2018, to March 31, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, entered into by, **Regent Enterprises Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on <u>March 31, 2019</u>:

❖ Share Certificate(s) relating to the transfer of Shares received during the period from October 1, 2018, to March 31, 2019, as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: April 25, 2019

Place: New Delhi

For Sharma Vijay & Associates (Company Secretaries)

Say Sharma (Proprietor)

SUB

C.P. No. 19035, ACS: 45793