

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048
Telephone no. 011-24338696, Email: info@regententerprises.in
Fax No. 011-24338696; Website: www.regententerprises.in
CIN-L15500DL1994PLC153183

Date: 29th July, 2020

To,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001
SCRIP CODE: 512624

SUB: RESIGNATION OF STATUTORY AUDITOR

Dear Sir/Madam,

With reference to the above mentioned Subject, We hereby inform you that the statutory Auditor i.e **M/s Rajan K Gupta & Co.** has resigned with effect from 14th July, 2020 due to completion of tenure of his appointment in the Company. The Resignation Letter along with reason of resignation is attached herewith.

Kindly take the same on your records.

Thanking You.

Yours Faithfully
For Regent Enterprises Limited
For Regent Enterprises Ltd.


Director

Vikas Kumar
Whole Time Director
DIN: 05308192

Rajan K. Gupta & Co.

Chartered Accountants

To

The Board of Directors
REGENT ENTERPRISES LIMITED
E-205 (LGF) Greater Kailash-II New Delhi- 110048 IN

Sub: Resignation as statutory auditor of the company

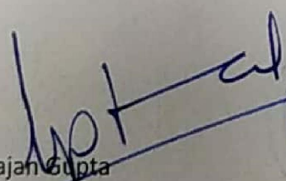
Dear Sir/Mam,

We would like to inform you that our term for five years of appointment as statutory auditor has been completed. Accordingly, we are submitting our resignation as Statutory Auditors of the company. So, we request you to accept our resignation with effect from **14th July, 2020** and acknowledge the same. We have no objection for appointment of any other firm as statutory Auditor in your company.

Thanking You,

Yours Faithfully,

For **Rajan K Gupta & Co.**
Chartered Accountants
(FRN: 005945C)


Rajan Gupta
(Partner)
M. No. 074696



Place: Vaishali
Date: 14.07.2020