

ISIN: INE425F01028

Script Code: 511585

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, Rajesh Kapoor, being the Compliance Officer of the Company and Deepali Dhuri, Compliance Officer of the Share Transfer Agents, do hereby certify that the M/s. Regency Trust Ltd. having its Registered Office at 39 R B C Road, Ground Floor, Near DumDum Central Jail, Kolkata - 700028 and having corporate office at G-10, Harmony, 3rd Cross Lane Lokhandwala Complex, Andheri West, Mumbai 400053 has appointed M/s. Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit no. 9, Shiv Shakti Ind. Estt., J .R. Borichamarg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai 400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s. Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Regency Trust Limited during the period **from October 01, 2021 to March 31, 2022** on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Regency Trust Limited.

For Regency Trust Limited

Rajesh Kapoor Compliance Officer

Place: Mumbai Date: April 9, 2022



(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

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Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s REGENCY TRUST LIMITED-EQUITY SHARES. having its Registered Office at 538, PARESH MAZUNDER ROAD,, GROUND FLOOR, POST OFFICE,, HALTU, KOLKATA, 700078 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s REGENCY TRUST LIMITED-EQUITY SHARES for the year ended March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s REGENCY TRUST LIMITED-EQUITY SHARES.

For Purva Sharegistry (India) Pvt. Ltd.

DDhuni (MUMBAU)

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date : 06/04/2022 For REGENCY TRUST LIMITED-EQUITY SHARES

Rajesh Kapoor Compliance Officer

Place: Mumbai Date: 09/04/2022