Regency Investments Limited CIN: L67120PB1993PLC013169 Registered Office: Shop No. 6, Ganesh Shopping Complex, Zirakpur, Punjab 140603 Corporate Office: T-4/B, Centra Mall, Industrial Area, Phase-1, Chandigarh 160001 Ph.: 0172 4732618 | Web.: www.regencyinvestments.co.in | E-mail:regencyinvestmentsltd@gmail.com

BY E-MAIL

Ref: Regency/BSE/2019 Date: 18.06.2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Scrip Code: 540175

Subject: Clarification regarding Intimation of opening of Branch Office by the Company

Respected Sir/Madam,

This is with regard to previous intimation of Branch office of the Company in Hyderabad on 10/06/2019. It is hereby clarified and informed that the Company has opened its Branch Office in the State of Telangana having Office under the same name as "Regency Investments Limited" at H. no 3-5-907/2, Flat no 405, Mahavir Lok Apartment, Himayatnagar, Hyderabad, Telangana 500029 and not Flat No 3-4-871/5, 3rd Floor, Barkatpura, Hyderabad, Telangana 500027. The office has been taken on lease by the Company. Kindly pardon the previous intimation.

This is for your kind information and record.

Thanking You.

Yours sincerely,

For Regency Investments Limited

Khyati Company Secretary

A50404