



REGENCY TRUST LTD.

April 14, 2023

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

Scrip Code : 511585
Sub : Compliance Certificate pursuant to regulation 7(3)
of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Compliance Certificate pursuant to regulation 7(3) of SEBI (LODR) Regulations, 2015 for the period of April 1, 2022 to March 31, 2023.

Please take note of the same.

Thanking You,

Yours faithfully,

For Regency Trust Limited

Rajesh Kapoor
Managing Director



PURVA SHAREGISTRY (I) PVT. LTD.

(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

ISIN: INE425F01028

Scrip Code: 511585

Compliance Certificate

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

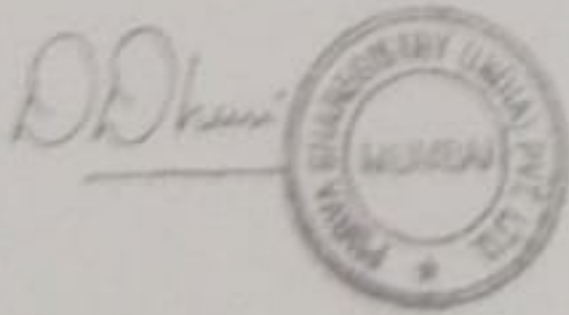
I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s REGENCY TRUST LIMITED-EQUITY SHARES, having its Registered Office at 538, PARESH MAZUNDER ROAD,, GROUND FLOOR, POST OFFICE,, HALTU, KOLKATA, 700078 has 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, 2023 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.

For REGENCY TRUST LIMITED-EQUITY SHARES



Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 03/04/2023

Swarnlata Jain

Company Secretary
M.No. ACS/FCS

Place:
Date: