



Regency Fincorp Limited

(Formerly Known as :- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office : Unit No.49B, 3rdFloor, Sushma Infinium,Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

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Ref: Regency/2021

Date: 03.05.2021

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 540175

Subject: Outcome of the meeting of Directors held on May 3rd 2021

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform your good office that the Board of Directors of the Company at their meeting held today i.e. on May 3rd 2021 at 2:00 p.m. have approved the allotment of 2,000 (Two Thousand) Tranche- III Non-Convertible Debentures (herein after referred to as NCDs) of Rs. 1000/- (Rupees One Thousand) each at par on private placement basis.

The meeting of the Board of Directors is concluded at 05:00 p.m.

This is for your kind information and record.

Thanking You.

**For Regency Fincorp Limited
(Formerly known as Regency Investments Limited)**

For Regency Fincorp Limited

Company Secretary

**Rahul Verma
Company Secretary cum Compliance Officer**