

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048, India

Telephone no. 011-24338696, Email: info@regententerprises.in

Fax No. 011-24338696; Website: www.regententerprises.in

CIN-L15500DL1994PLC153183

Date : 9th October, 2020

To,
Department Of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001
Script code: 512624

Dear Sir/ Madam,

SUB: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Please find enclosed herewith a copy of Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2020 received from **RCMC Share Registry Pvt Limited**, Registrar and Share Transfer Agent (RTA) of the Company.

The above is for your information and kindly take on Record

Thanking You,

Yours Faithfully,
For Regent Enterprises Limited
For Regent Enterprises Ltd.


Director

Vikas Kumar
Whole Time Director
DIN: 05308192

Encl: As above

B-25/1, First Floor,
Okhla Industrial Area, Phase – II, New Delhi – 110 020
Phone : 011-26387320,21 Fax: 011-26387322
E-mail: investor.services@rcmcdelhi.com
CIN : U67120DL1950PTC001854, Website : <http://www.rcmcdelhi.com>

Dated 03/10/2020

To
The Company Secretary
Regent Enterprises Ltd

Subject : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30/09/2020

Dear Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For RCMC Share Registry Pvt Ltd

Authorised Signatory.

