



Regency Fincorp Limited

(Formerly Known as:- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office: Unit No.57-58, 4th Floor, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

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24TH June, 2023

The Listing Department

BSE Limited

25th Floor, P J Towers Dalal Street

Mumbai, Maharashtra- 400001

SUB: NEWSPAPER ADVERTISEMENT REGARDING THE RESULTS OF E-VOTING/REMOTE E-VOTING PROCESS PURSUANT TO REGULATION 47 OF THE SEBI (LODR) REGULATIONS, 2015

REFERENCE: REGENCY FINCORP LIMITED (SCRIP CODE: 540175)

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement regarding the Results of E-Voting/Remote E-Voting process published on Saturday, 24th June, 2023 in “**Desh Sevak- Chandigarh Edition**”, a Punjabi Daily and “**Financial Express- Chandigarh Edition**”, an English Daily.

The Newspaper cuttings of the above-mentioned newspapers evidencing the publication of the said Results of E-voting/Remote e-voting are enclosed herewith for your ready reference.

This is for your information and record.

Thanking You

Yours' Faithfully

FOR REGENCY FINCORP LIMITED

**GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452**

