

# REGENT ENTERPRISES LIMITED

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

Telephone no. 011-24338696, Email: [legal@regententerprises.in](mailto:legal@regententerprises.in)

Fax No. 011-24338696 Website: [www.regententerprises.in](http://www.regententerprises.in)

CIN-L15500DL1994PLC153183

April 28, 2022

To,  
The Department of Corporate Services  
**Bombay Stock Exchange Limited,**  
P. J. Towers, Dalal Street,  
Fort Mumbai-400001.

**Scrip Code: 512624**

**SUB : CERTIFICATE UNDER REGULATION 40(10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2022.**

Dear Sir,

This has in reference to the Regulation 40(10) of SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Certificate as required under the said regulation for the financial year ended on March 31, 2022 duly received by Practicing Company Secretary.

This is for your kind information and record please.

Thanking You,

Yours faithfully,  
**For Regent Enterprises Limited**

  
**Mamta Sharma**  
Company Secretary &  
Compliance Officer



**KJ & ASSOCIATES**  
COMPANY SECRETARIES

208, Triveni Complex,  
E-10-12, Jawahar Park,  
Laxmi Nagar,  
Delhi-110092  
Ph: 011- 42487414  
E-mail:kjassociates.cs@gmail.com

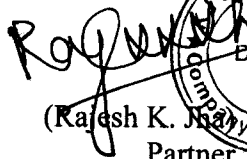
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES & EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

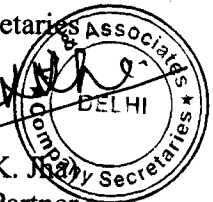
**FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **REGENT ENTERPRISES LIMITED** having its registered office at E-205 (LGF) Greater Kailash-II, New Delhi - 110048, maintained by **M/s Satellite Corporate Services Private Limited, Mumbai**, pertaining to transfer of equity shares of the company for the period commencing from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Share Transfer Agent, We hereby certify that during the year ended on **31<sup>st</sup> March, 2022**:

- A) No request for transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies on share certificate has been lodged, with the Company during the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022**.
- B) Any Other information-Not applicable

Place : New Delhi  
Dated : 27.04.2022  
UDIN : F006390D000223706

For KJ & Associates  
Company Secretaries  
  
(Rajesh K. Jha)  
Partner  
M. No. F-6390  
Peer Review No.1819/2022



Note: The above certificate has been issued at the request of the company.