

# REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048, India  
Telephone no. 011-29213191, Email: [info@regententerprises.in](mailto:info@regententerprises.in)  
Fax No. 011-24338696; Website: [www.regententerprises.in](http://www.regententerprises.in)  
CIN-L15500DL1994PLC153183

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Date: October 20, 2020

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejebhoy Towers  
Dalal Street  
Mumbai-400001  
Script code: 512624

SUB: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please Find enclosed herewith the Compliance Certificate duly signed by Compliance Officer of the Company and Authorized Representative of RTA - RCMC Share Registry Private Limited (RCMC) for the Half Year Ended September 30, 2020

You are requested to kindly take the same on Record.

Thanking You,

For Regent Enterprises Limited  
For Regent Enterprises Ltd.

  
Director

Vikas Kumar  
Whole Time Director  
DIN: 05308192

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

Dear Sir/ Madam,

**SUB: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Ref: INE769D01016-REGENTRP**

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, We hereby certify that all activities in relation to both physical and electronic Shares transfer facilities are maintained during the Period **April 1, 2020 to September 30, 2020** (both days inclusive) by our Registrar and Share Transfer Agent i.e , **RCMC Share Registry Private Limited(RCMC)** having their registered office at B-25/1, First Floor , Okhla Industrial Area Phase - II, New Delhi -110020. Further we confirmed that RCMC is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent ( Permanent Registration No-INR00000429 Category I)

Kindly take the same on your records.

Thanking You,

Yours Faithfully

For REGENT ENTERPRISES LIMITED



KAPIL ARORA  
COMPANY SECRETARY  
M.No.- A57885

For RCMC SHARE REGISTRY PVT. LTD



RAVINDRA DUA  
AUTHORISED SIGNATORY