

Regency Fincorp Limited

(Formerly Known as:- Regency Investments Limited) CIN: L67120PB1993PLC013169

Cor p. & Regd. Office: UnitNo.49B, 3rd Floor, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603 Contact No.: +91-1762-424697 | Web.: www.regencyinvestments.co.in |

E-mail: regencyinvestmentsltd@gmail.com

12th July, 2022

To
The Deputy Manager,
Department of Corporate Services,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400001

[REGENCY | 540175 | INE964R01013]

SUBJECT: SUBMISSION OF INFORMATION TO THE EXCHANGE PURSUANT TO REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2015 FOR THE QUARTER ENDED 30TH IUNE, 2022

Dear Sir,

In compliance with the provisions of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate issued by Mr. Sharwan Mangla, Authorized Signatory of Registrar & Share Transfer Agent i.e. MAS Services Limited to the effect that the securities received for dematerialization for the quarter ended 30th June, 2022 have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner.

Further, the certificates of securities which were dematerialized are listed on stock exchanges where earlier issued securities were listed.

Kindly take the same on your records. **Thanking You**,

For REGENCY FINCORP LIMITED

MANISHA SHARMA

COMPANY SECRETARY AND COMPLIANCE OFFICER

M. No. A58430

Encl: a/a

DATE:07/07/2022

REGENCY FINCORP LIMITED T4/B 3RD FLOOR CENTRA MALL INDUSTRIAL AREA PHASE 1 CHANDIGARH

Dear Sir/Madam,

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

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/04/2022 to 30/06/2022 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants. We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelledafter due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have update this effect to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

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

Thanking You.

Yours faithfully For MAS Services Limited

Sharwan Mangla General Manager