

REGENT ENTERPRISES LIMITED

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

Telephone no. 011-29213191, Email: stradersltd@gmail.com

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

CIN-L15500DL1994PLC153183

Date: 14/09/2018

To,

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

Dear Sir/ Madam,

Sub: Copy of the letters sent to the Shareholders for mandatory updation of PAN and Bank details against their shareholding and to convert physical shares into demat before placing the request for transfer of securities,.

We wish to inform you that the Company has sent letters to the shareholders holding shares in physical form to update interalia their PAN and Bank Details and also informing them to dematerialise their entire physical shareholding in the Company, before placing the request for transfer of securities.

These letter were sent pursuant to SEBI Circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018, in which SEBI has directed all the listed Companies to record the PAN and Bank Account details of all their shareholders holding shares in physical mode through their Registrar and Share Transfer Agent (RTA) and SEBI Notification No. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018 on compulsory dematerialisation of securities before placing the request for transfer of securities. Copy of the Printed letters sent to shareholders are attached herewith for your information.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Regent Enterprises Limited

Nitesh Sharma

Nitesh Kumar Sharma
Company Secretary

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Date: 01/09/2018

To,
Dear Member,

Subject: Amendment to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to mandatory dematerialization for transfer of securities. Refer BSE circular No. LIST/COMP/15/2018-19 dated July 05, 2018.

As per above caption subject, this letter has been sent with an intention to aware the shareholders of our company who are holding shares of the Company in physical mode about the recent amendment in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 made by SEBI vide it's notification in official gazette on June 08, 2018.

SEBI has amended the regulation 40 of the SEBI Listing Regulations, 2015 whereby except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository which will come into effect from 180 day from the date of notification.

Thus, from December 05, 2018, the shareholders will not be able to transfer their shares in physical mode. They will be required to dematerialize it first before transferring to anybody.

We hereby draw your attention towards this amendment and advise you to dematerialize your physical shares. The holding of securities in dematerialized form will give the following benefits:

- Immediate transfer of shares
- No stamp duty applicable
- Credit of dividend directly to the bank account through ECS
- Direct credit of corporate action like bonus/ split/ right etc.
- No additional holding/ transaction cost to Shareholders pursuant to SEBI directions of January 28, 2005.
- Avoidance of loss through loss in transit, theft, mutilation, forging of share certificates.
- Widely accepted for pledging against borrowings with lower interest rates.
- Details of investors are obtained from the Beneficiary Position (Benpos) and hence cannot be manipulated by companies while giving corporate benefits etc.
- Investor may view the details of total shareholding in the Demat account through EASI/EASIEST online services provided by Depositories (CDSL/NSDL)

Members/ shareholders of the Company have following option for dematerialized of their physical shares: -

- You can contact your Depository Participants to dematerialize your shareholding and also visit website of depositories viz., NSDL or CDSL for further understanding about the demat procedure:

NSDL website: <https://nssl.co.in/faqs/faq.php> (dematerialization)

CDSL website: <https://www.cdslindia.com/investors/open-demat.aspx>

- You may also keep in touch with the Company or RCMC Share Registry Private Limited, RTA of the Company for any assistance in the matter and mail at investor.services@rcmcdelhi.com

Shareholders, holding shares in physical form are requested to arrange the dematerialization of the said shares at earliest to avoid any inconvenience in future for transferring those shares.

Kindly noted that the company has upload procedure for the aforesaid purpose on it's website at <http://regententerprises.in>

Thanking you,

Yours faithfully

For Regent Enterprises Limited

Sd/-

Vikas Kumar

Whole Time Director

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Date: 01/09/2018

To

Dear Member,

Sub: Mandatory Requirement of PAN/Bank Details pursuant to SEBI's Circular dated April 20, 2018

This is in reference to SEBI's Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20/04/2018, on the captioned subject, you are required to provide the self-attested copy of your Permanent Account No (PAN) and Bank Account details along with cancelled cheque etc.

The shareholders of the company shall be benefitted by receiving dividend declared by the company in future through electronic mode through direct credit of dividend amount in the respective Bank account of the shareholder registered with us.

The shareholders are also requested to provide their e-mail ID and contact No. for speedy processing of information.

To complete the procedure, the shareholders are requested to kindly provide duly completed mandate form attached herewith, along with cancelled cheque and copy of PAN, sign the same, and dispatch the documents to the address provided therein.

Please submit the above information by not later than 21 days of this letter to us for updating your record.

Thanking you,

Yours truly,

For Regent Enterprises Limited

Sd/-

Vikas Kumar

Whole Time Director

Form for furnishing the PAN and Bank details.
By the members holding shares in physical form)

To,

Sr No. :

M/s. RCMC Share Registry Pvt. Ltd
B-25/1, First Floor, Okhla Industrial Area Phase – II,
New Delhi – 110 020

Dear Sir/ Ma'am,

We hereby request you to incorporate following information furnished by us herein below in your record. The relevant documents required to be tendered for this purpose are enclosed: -

Name of Company	Regent Enterprises Limited
Folio Number	

	Name	PAN NO#
First /Sole Holder		
Second Joint Holder		
Third Joint Holder		

please attached self attested copies of PAN Card.

E-mail ID for Communication	
Contact No for Communication	

Bank Details

Bank Name.	
Branch Address	
Bank Account No. (15 digits)	
Account type	Saving/Current/Cash Credit
Micr Code (9 digits)	
IFSC Code (11 digits)	

*It is mandatory to enclose a cancelled cheque bearing name of first holder, in case cancelled cheque has no such name of first holder it is mandatory to enclose a copy of passbook/bank statement duly attested by bank.

Enclosed please find Canelled Cheque Leaf/photocopy of a cheque leaf containing my name pre-printed.

I/ we hereby declare that the particulars given above are correct and complete. If the transaction is delayed or not effected at all for reasons of incomplete or incorrect information or the said facility is not available at my location, I/we would not hold Regent Enterprises Limited responsible.

Place :

Date:

Signature of First/Sole Holder

Signature(s) of joint Holder(s)

*****This form need to be submitted by shareholders holding shares in physical form. Shareholders holding shares in electronic form (in demat account) are advised to update their PAN No, bank details and mail id with their respect DP. Post updation with DP, no further action is required from shareholders' side as Company will get these details automatically through depositories.**