



Regency Investments Limited

CIN: L67120PB1993PLC013169

Registered Office: Shop No. 6, Ganesh Shopping Complex, Zirakpur, Punjab 140603

Corporate Office: T-4/B, Centra Mall, Industrial Area, Phase-1, Chandigarh 160001

Ph. : 0172 4732618 | Web.: www.regencyinvestments.co.in | E-mail: regencyinvestmentsltd@gmail.com

Ref: Regency/BSE/2019

Dated: 10.10.2019

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 540175

Sub: Compliance Certificate under Regulation 7(3) Of SEBI (LODR) Regulations, 2015

Dear Sir,

Kindly find enclosed herewith the compliance certificate provided by the Registrar and Share Transfer Agent of the company pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, for the quarter and half year ended September 30, 2019.

This is for your information and record.

Thanking You,

For Regency Investments Limited



Khyati
Company Secretary & Compliance Officer
A50404



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Compliance Certificate

[Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that MAS Services Limited is providing Registry and Share Transfer Services to Regency Investments Limited.

Further, Certified that MAS Services:

1. Holds and continues to hold requisite certificate as Registrar & Share Transfer Agent with the Securities & Exchange Board of India under Registration No. **INR000000049** issued by Securities Exchange Board of India.
2. Handling all activities in relation to physical share transfer facility and maintaining related documents/ correspondence for all the transactions in physical in respect of the Company as per the regulations.
3. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories

This Certificate is issued in compliance off Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended 30.09.2019.

For MAS Services Limited

Authorised Representative



For Regency Investments Limited

Khyati

Company Secretary & Compliance Officer



Date: 05.10.2019