

Regency Fincorp Limited

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

Corp. & Regd. Office :Unit No.57-58, 4th Floor, Chandigarh-Ambala Highway, Zirakpur,Punjab-140603

Contact No.: +91-1762-424697 | Web.: www.regencyfincorp.com |

E-mail: regencyinvestmentsltd@gmail.com

5th April, 2023

To The Deputy Manager, **Department of Corporate Services, BSE** Limited, Floor 25,P J Towers, Dalal Street, Mumbai- 400 001

(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 AND YEAR ENDED 31ST MARCH, 2023**

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 and year ended 31st March, 2023 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**

GAURAV KUMAR MANAGING DIRECTOR

DIN: 06717452

Encl: a/a

DATE:04/04/2023

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 01/01/2023 to 31/03/2023 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 cancelled after 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 updated this 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 **********************

DATE:04/04/2023

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

Dear Sir,

We hereunder confirm the position of NSDL,CDSL AND PHYSICAL AS ON 31/03/2023

ISIN.NO INE964R01013 PAID-UP VALUE 10

NSDL-HOLDING 3270883

CDSL-HOLDING 7188445

PHY-HOLDING 226400

TOTAL HOLDING 10685728

FOR Mas Services Limited

Sharwan Mangla

General Manager

NO REQUEST IS PENDING FOR MORE THAN 21 DAYS IN NSDL

NO REQUEST IS PENDING FOR MORE THAN 21 DAYS IN CDSL