

REGENT ENTERPRISES LIMITED

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

Date: April 14, 2021

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 31st March, 2021 pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on Record.

Thanking You,

For Regent Enterprises Limited


Vikas Kumar
Whole Time Director
DIN: 05308192

REGENT ENTERPRISES LIMITED

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

Telephone no. 011-24338696, Email: legal@regententerprises.in

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

CIN-L15500DL1994PLC153183

Date: April 12th , 2021

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 **October 01st , 2020 to March 31st , 2021** (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