Regency Investments Ltd.

January 18, 2019

To,Department Of Corporate Services,Listing DepartmentBSE LimitedCalcutta Stock Exchange LimitedPhiroze Jeejeebhoy Towers,7, Lyons Range,Dalal Street,Kolkata - 700001Mumbai - 400 001Scrip Code: 011600Scrip Code:- 540175ISIN: INE964R01013

Dear Sir/Madam,

SUB: UNDERTAKING OF FUNCTIONAL WEBSITE

This is to inform your good office that the website of Regency Investments Limited is updated and functional as per Reg 46 of SEBI (LODR) Regulations, 2015. The website address of the company is <u>www.regencyinvestments.co.in</u>.

Kindly take the same on your record and acknowledge the receipt.

Thanking You.

Yours sincerely,

For Regency Investments Limited

For Regency Investments Limited

Director

Gaurav Kumar Abrol Managing Director DIN: 06717452

