



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

10th October, 2022

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

Sub: Intimation of Record Date for the proposed Bonus Issue under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Madam,

Pursuant to Regulation 42(2) and (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at their meeting held today, i.e., Monday, 10th October, 2022 has fixed Friday, 21st October, 2022 as Record Date for the purpose of ascertaining the eligibility of the Members for allotment of bonus shares in the ratio of 1:1 i.e. One (1) Bonus Equity Share of Rs. 10/- each fully paid up for every One (1) Existing Equity Share of Rs. 10/- each held.

This is for your kind information and record.

Thanking You.

FOR REGENCY FINCORP LIMITED

MANISHA
SHARMA

Digitally signed by MANISHA SHARMA
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serialNumber=1C789A6B1EAE18D54873DED01380
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Date: 2022.10.10 17:36:47 +05'30'

MANISHA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. A58430