



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.co.in |

E-mail : regencyinvestmentsltd@gmail.com

10th 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: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations, 2015 for the year ended on March 31, 2023

Dear Sir/Madam,

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar & Share Transfer Agent (RTA), viz., MAS Services Limited, having its office situated at T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi- 110020.

Further, we confirm that MAS Services Limited is a SEBI approved Category - I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049).

Further, in compliance with the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the certificate for the year ended on 31st March, 2023 i.e. for the period from 1st April, 2022 to 31st March, 2023.

Kindly take the above on record.

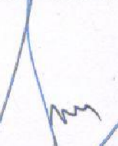
Thanking you

For Regency Fincorp Limited
Regency Fincorp Ltd


Director

Gaurav Kumar
Managing Director
DIN: 06717452

For MAS Services Limited


Sharwan Mangla
General Manager

