



REGENCY TRUST LTD.

April 10, 2024

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Submission of Certificate under Regulation 40(9) pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Scrip Code: 511585

Please find attached herewith Certificate from a Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format for the Year ended March 31, 2024

Please take note of the same.

Thanking you,

Yours faithfully,

For **Regency Trust Limited**

Rajesh Kapoor
Managing Director
DIN - 02757121



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2024

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Regency Trust Limited** maintained by **Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **Regency Trust Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **March 31, 2024**:

- A) No Share Certificate(s) relating to the transfer of Shares were received during the period from April 1, 2023 to March 31, 2024.
- B) No Share Certificates in respect of requests for exchange of duplicate and split certificates were received.

**For MNB & Co. LLP
Company Secretaries**

MAITHILI AMOL NANDEDKAR
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MAITHILI AMOL
NANDEDKAR
Date: 2024.04.10
17:12:59 +05'30'

**CS Maithili Nandedkar
Partner**

**Place: Mumbai
Date: April 10, 2024**

**COP: 9307
Membership No. : F8242**

**UDIN: F008242F000081425
Peer review No. 1259/2021**

MNB & Co. LLP, Company Secretaries

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