



# Regency Investments Limited

CIN: L67120PB1993PLC013169

Registered Office: Unit No. 49 B, 3rd Floor, Sushma Infinium, Chandigarh Ambala Highway Zirakpur Punjab 140603

Corporate Office: Unit No. 49 B, 3rd Floor, Sushma Infinium, Chandigarh Ambala Highway Zirakpur Punjab 140603

Ph. : 62833-64410 | Web.: www.regencyinvestments.co.in | E-mail: regencyinvestmentsltd@gmail.com

Date: 13.10.2020

To,  
General Manager  
Department of Corporate Services  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy  
Towers Dalal Street  
Mumbai-400 001

(REGENCY | 540175 | INE964R01013)

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations, 2015 for the half-year ended on September 30, 2020

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 Half Year ended on September 30, 2020 i.e. for the period from April 1, 2020 to September 30, 2020.

You are requested to kindly take the above information on your records..

Thanking You.

For Regency Investments Limited

Regency Investments Limited  
  
Company Secretary

Rahul Verma  
Company Secretary cum Compliance officer

For MAS Services Limited

  
Sharwan Mangla  
General Manager

