

Regency Fincorp Limited

(Formerly Known as:- Regency Investments Limited) CIN: L67120PB1993PLC013169 Corp. & Regd. Office : Unit No. 49B, 3rd Floor, Chandigarh-Ambala Highway, Zirakpur, Punjab -140603 Contact No.: +91-1762-424697, 77175-93645 | Web.: www.regencyinvestments.co.in E-mail : regencyinvestmentsItd@gmail.com

CEO/CFO CERTIFICATE Pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

23rd May, 2022

To

The Board of Directors Regency Fincorp Limited Unit No.49B, 3rd Floor, Chandigarh-Ambala Highway, Zirakpur,Punjab-140603

I, the Undersigned, in my respective capacity as Director and Chief Financial Officer (CFO) of the company to the best of my knowledge and belief certify that:

The Financial Results for the Quarter and Year ended 31st March, 2022 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

Thanking You

VISHAL RAI SARIN DIRECTOR AND CHIEF EXECUTIVE OFFICER DIN: 08758350

PLACE: ZIRAKPUR, PUNJAB