

REGENT ENTERPRISES LIMITED

Regd. Office: -E-205 (LGF), Greater Kailash II, New Delhi-110048

Telephone no. 011-24338696, Email: stradersltd@gmail.com

Fax No. 011-24338696; Website: legal@regententerprises.in

CIN-L15500DL1994PLC153183

Date: 10/06/2021

CFO CERTIFICATE UNDER REGULATION 17(8) & 33(2)(a) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

To,
The Board of Directors
Regent Enterprises Limited
Address: E-205 (LGF) Greater Kailash-II,
New Delhi -11004

In compliance with Regulation 17(8) and regulation 33(2) (a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 Listing Agreement with the Stock Exchange, I hereby certify that:

A. I have reviewed Standalone Audited Financial result for the quarter and financial year ended 31st March, 2021 and that to the best of their knowledge and belief:

(1) These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading.

(2) These statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

B. There are, to the best of their knowledge and belief, no transactions entered into by the Company during the year 2020-2021 which are fraudulent, illegal or violative of the Companies code of conduct.

C. I accept responsibility for establishing and maintaining internal controls for financial reporting and I have evaluated the effectiveness of internal control systems of the Company and I have disclosed to the auditors and the audit committee, deficiencies in the design or operation of such internal controls, if any, of which I am aware and the steps I have taken or propose to take to rectify these deficiencies.

D. I have indicated to the auditors and the Audit committee

(1) That there are no significant changes in internal control over financial reporting during the year 2020-2021;

(2) There are no significant changes in accounting policies during the year 2020-2021 and that the same have been disclosed in the notes to the financial statements; and

(3) That no instances of significant fraud of which they have become aware and the involvement therein, if any, of the management or an employee having a significant role in the listed entity's internal control system over financial reporting.

FOR REGENT ENTERPRISES LIMITED



AMEET M GANATRA
CHIEF FINANCIAL OFFICER
PAN: AHJPG7435P

Date: 10th June, 2021

Place: Ghaziabad