Ref: Regency/2019

Dated: 29.04.2019

To,

Department Of Corporate Services,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Scrip Code:- 540175

Subject: **Submission of certificate as per Regulation 40(10) of SEBI (LODR), 2015**

Dear Sir/Madam,

Please find enclosed herewith certificate as per Regulation 40(9) of SEBI (LODR), 2015 for the half year ended 31.03.2019.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **Regency Investments Limited**

Khyati
Company Secretary & Compliance Officer
A50494

KANWALJIT SINGH
   B.Com, F.C.S.

SCO 64-65, Ist Floor,
Sector 17-A, Madhya Marg,
Chandigarh- 160017.
Off : 0172-2701906
Mobile: 9915343212
E-mail: kanwalcs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Regency Investments Limited** maintained by **M/s. Mas Services Pvt. Ltd.**, T-34, 2nd Floor, Okhla, Industrial Area, Phase-II, New Delhi pertaining to transfer of equity shares of the Company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the half year ended on 31st March, 2019, all Share Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal or exchange excepting those rejected on technical grounds.

Date : 29/04/2019
Place : Chandigarh

           (Kanwaljit Singh)
           Company Secretary in practice
              CP : 5870