

REGENT ENTERPRISES LIMITED

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

Telephone no. 011-24338696, Email: legal@regententerprises.in

Fax No. 011-24338696 Website: www.regententerprises.in

CIN-L15500DL1994PLC153183

January 07, 2022

The Department of Corporate Services
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Fort Mumbai-400001.

Scrip Code: 512624

SUB: INTIMATION FOR MATERIAL INFORMATION UNDER PART A & B OF SCHEDULE III OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.

CHANGE IN RTA I.E. APPOINTMENT OF SATELLITE CORPORATE SERVICES PVT. LTD AND DISCONTINUANCE OF EXSITING RTA I.E. RCMC SHARE REGISTRY PVT.LTD

Dear Sir,

In pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A & B along with necessary guidelines as issued by SEBI from time to time, we wish to inform you that the company has appointed **M/s. Satellite Corporate Services Pvt. Ltd** having SEBI Registration No. **INR000003639** as Registrar and Share Transfer Agent of the company w.e.f 07.01.2022 and discontinuation of existing RTA i.e. RCMC Share Registry Pvt. Ltd.

The company has appointed the said firm as RTA for the convenience of the investors and the company.

The stakeholders may please note the details of RTA for any type of correspondence in future related with share transfer or any other allied facility:

Name of RTA- M/s. Satellite Corporate Services Pvt. Ltd

Address- A106 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai-400072

Email Id- service@satellitecorporate.com

Ph. No. 022 28520461/462

This is for your kind information and record please.

Thanking you

Yours faithfully,

For Regent Enterprises Limited

for Regent Enterprises Ltd.

Vikas Kumar

Whole Time Director

DIN: 05308192

Vikas Kumar
Director

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SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD ON JANUARY 07, 2022.

In terms of Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors was held on Friday January 07, 2022, as scheduled, which was commenced at 10:30 A.M and concluded at 11:05 A.M.

The Board of Directors of the company has decided to appoint **M/s. Satellite Corporate Services Pvt. Ltd** as Registrar & Share Transfer Agent having SEBI Registration No. **INR000003639** in terms of Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and Record please.

Thanking you

Yours faithfully,

For Regent Enterprises Limited

for Regent Enterprises Ltd.

Vikas Kumar

Whole Time Director Director

DIN: 05308192