



REGENCY TRUST LTD.

November 15, 2019

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : **511585**
Sub : **Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR), 2015 for the half year ended September 30, 2019**

Dear Sir / Madam,

As per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith disclosures of related party transactions for the half year ended September 30, 2019 as per Indian Accounting Standard (IND AS) 24.

Kindly note that the Company has published its Standalone Audited Financial Results for the half year ended September 30, 2019 on November 14, 2019.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For **Regency Trust Limited**

Rajesh Kapoor
Director (Finance) & CFO
DIN - 02757121

**DISCLOSURE ON RELATED PARTY TRANSACTIONS FOR THE HALF YEAR
ENDED SEPTEMBER 30, 2019**

In pursuance with regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Indian Accounting Standard 24 - 'Related Party Disclosures'

Related Party Relationships:

Name of Related Party	Nature of Relationship
Varsha Gupta	Company Secretary - Key Managerial Personnel

The relationships as mentioned above pertain to those related parties with whom transactions have taken place during the year.

Transactions with related parties:

(Amount in Rs.)

Particulars	Current Year ending 30.09.2019	Previous Year ending 31.03.2019
Salary to CS (PM)	12,000/-	12,000/-

