

REGENT ENTERPRISES LIMITED

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

CIN-L15500DL1994PLC153183

Date: 14/02/2019

To,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 512624

SUB: INTIMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE UNDER REGULATION 39(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Dear Sir,

Pursuance to Regulation 39(3) of the SEBI Regulations, we wish to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate reported lost/misplaced, details whereof are mentioned hereunder:

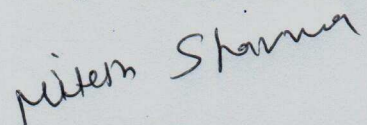
Name of Shareholder	Folio No.	Old Share Certificate No.	New Share Certificate No.	Distinctive No.	No of Shares
Mahender Kumar Gupta	0013610	67610	0070095	7035528- 7036091	564

The aforesaid Duplicate Share Certificate has been issued on February 12, 2019 upon receipt of documents in order from the above shareholder after approval by the Stakeholder Relationship Committee.

Kindly take the above on record.

Thanking You.

For Regent Enterprises Limited


Nitesh Kumar Sharma

Company Secretary cum Compliance Officer