

Date: 02/03/2019

To
The Corporate Services Department,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai-400 001

Sub.: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011

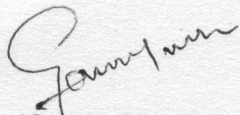
Dear Sir,

Please find enclosed herewith disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 w.r.t. acquisition of shares of Regency Investments Limited.

Kindly take note of the same

Thanking you,

Yours Faithfully


(Gaurav Kumar)

CC: Calcutta Stock Exchange Limited

ANNEXURE - 1

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Regency Investments Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Gaurav Kumar		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. Calcutta Stock Exchange Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	245097	6.6%	6.6%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A	N.A	N.A
c) Voting rights (VR) otherwise than by equity shares	N.A	N.A	N.A
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A	N.A	N.A
e) Total (a+b+c+d)	245097	6.6%	6.6%
Details of acquisition			
a) Shares carrying voting rights acquired	74500	2%	2%
b) VRs acquired otherwise than by equity shares	N.A	N.A	N.A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	N.A	N.A	N.A
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+d)	74500	2%	2%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	319597	8.6%	8.6%
b) VRs otherwise than by equity shares	N.A	N.A	N.A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A	N.A	N.A
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A	N.A	N.A

e) Total (a+b+c+d)	319597	8.6%	8.6%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	15.02.2019: 12500 equity shares 0.34% 18.02.2019: 11000 equity shares 0.30% 19.02.2019: 15000 equity shares 0.40% 25.02.2019: 12000 equity shares 0.32% 26.02.2019: 8000 equity shares 0.22% 28.02.2019: 16000 equity shares 0.43% Total 74500 equity shares 2.01%		
Equity share capital / total voting capital of the TC before the said acquisition	37,11,833 Equity Shares of Rs. 10/- each, Fully Paid Up		
Equity share capital/ total voting capital of the TC after the said acquisition	37,11,833 Equity Shares of Rs. 10/- each, Fully Paid Up		
Total diluted share/voting capital of the TC after the said acquisition	37,11,833 Equity Shares of Rs. 10/- each, Fully Paid Up		



Mr. Gaurav Kumar (Signature of the acquirer / ~~Authorised Signatory~~)

Date: February 28, 2019