

June 29, 2021

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

Scrip Code : <u>511585</u>

Sub : <u>Disclosure of Related Party Transactions pursuant</u>

to Regulation 23(9) of SEBI (LODR), 2015 for the

year ended March 31, 2021

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 year ended March 31, 2021 as per Indian Accounting Standard (IND AS) 24.

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 YEAR ENDED MARCH 31, 2021

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
NA	NA

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

Transactions with related parties: There are no related Party transactions for the year ended March 31, 2021

Thanking you,

Yours faithfully,

For Regency Trust Limited

Rajesh Kapoor Director (Finance) & CFO

DIN - 02757121