

# REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048, India  
Telephone no. 011-24338696, Email: [legal@regententerprises.in](mailto:legal@regententerprises.in)  
Fax No. 011-24338696; Website: [www.regententerprises.in](http://www.regententerprises.in)  
CIN-L15500DL1994PLC153183

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Date : 08<sup>th</sup> January, 2021

To,  
Department Of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai- 400001  
Script code: 512624

Dear Sir/ Madam,

**SUB: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Please find enclosed herewith a copy of Certificate under Regulation 74(5) of the Securities and Exchange Board of India ( Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2020 received from **RCMC Share Registry Pvt Limited**, Registrar and Share Transfer Agent (RTA) of the Company.

The above is for your information and kindly take on Record

Thanking You,

Yours Faithfully,  
For Regent Enterprises Limited  
**For Regent Enterprises Ltd.**

  
Director

Vikas Kumar  
Whole Time Director  
DIN: 05308192

Encl: As above

B-25/1, First Floor,  
Okhla Industrial Area, Phase – II, New Delhi – 110 020  
Phone : 011-26387320,21 Fax: 011-26387322  
E-mail: [investor.services@rcmcdelhi.com](mailto:investor.services@rcmcdelhi.com)  
CIN : U67120DL1950PTC001854, Website : <http://www.rcmcdelhi.com>

Dated 04/01/2021

To  
The Company Secretary  
Regent Enterprises Ltd

**Subject : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2020**

Dear Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For RCMC Share Registry Pvt Ltd

  
Authorised Signatory.

