

# REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048, India  
Telephone no. 011-29213191, 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: 26/08/2021

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejebhoy Towers  
Dalal Street  
Mumbai-400001

**SUB: Intimation with respect to change of Head office of the Company and place of keeping of Books of Accounts of the Company as per Regulation 30 of SEBI (LODR) Regulations 2015.**

Dear Sir/Madam,

With reference to the above mentioned subject, we hereby inform you that, the management of the company has decided to change its Head office Address from 14/17 Naya Ganj Ghaziabad-201001 to R-1/93, 2<sup>nd</sup> Floor RDC, Raj Nagar, adjacent to Telephone Exchange, Ghaziabad-201001 with effect from 25<sup>th</sup> August, 2021.

Further, we hereby inform you that the Books of accounts will also be maintained at changed address of Head office of the company i.e. R-1/93, 2<sup>nd</sup> Floor RDC, Raj Nagar, adjacent to Telephone Exchange, Ghaziabad-201001 with effect from 25<sup>th</sup> August, 2021.

We are requesting you to kindly take the same in your records

Thanking You,

FOR REGENT ENTERPRISES LIMITED

For Regent Enterprises Ltd.

  
Director

VIKAS KUMAR  
WHOLE TIME DIRECTOR  
DIN: 05308192