

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048

Telephone no. 011-24338696, Email: info@regententerprises.in

Website: www.regententerprises.in

CIN-L15500DL1994PLC153183

October 30, 2020

To,
DEPARTMENT OF CORPORATE SERVICES
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/ Madam,

**SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 40 (9) OF SEBI
(LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015, FOR THE HALF YEAR ENDED ON SEPTEMBER
30TH-2020.**

With reference to the above, please find enclosed herewith a Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, from Practicing Company Secretary, Mr. Vijay Sharma of **M/s. Sharma Vijay & Associates** for half year ended on September 30, 2020.

You are requested to please take note of the same on your record.

Thanking You,

Yours Faithfully

For Regent Enterprises Limited

For Regent Enterprises Ltd.


Director

Vikas Kumar
Whole Time Director
DIN: 05308192

SHARMA VIJAY & ASSOCIATES
(COMPANY SECRETARIES)
E-mail: cssharmavijay@gmail.com,
M. No. +91-9971250730
Prem Niwas, 15/204 Malviya Nagar ,
New Delhi- 110017

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS) REGULATION, 2015**

FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **REGENT ENTERPRISES LIMITED** maintained by **RCMC Share Registry Private Limited**, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, sub- Division, Consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from **April 01, 2020, to September 30, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that the Company has during half year ended on **September 30, 2020:**

1. Effected transfer of shares and issued share certificate(s) within 15 days from the respective date of lodgement for transfer except cases rejected on technical grounds
2. Issued Share Certificate(s) within 30 days from the respective dates of lodgement for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds

For Sharma Vijay & Associates

**Vijay
Sharma**

Digitally signed by Vijay
Sharma
DN: cn=Vijay Sharma, c=IN,
st=Haryana, o=Personal,
serialNumber=fd733d625ea
9bd4cd9e7f3c947ba5095aa
0d5e705c7d8179053baf057
2a4d15f
Date: 2020.10.29 10:22:00
+05'30'

**CS Vijay Sharma
(Proprietor)**

C.P. No. 19035, ACS: 45793

UDIN: A045793B001091860

Date: October 29, 2020

Place: Delhi