



REGENCY INVESTMENTS LIMITED

CIN: L67120PB1993PLC013169

Registered Office: Shop No. 6, Ganesh Shopping Complex, Zirakpur, Punjab 140603

Corporate Office: T-4/B, Centra Mall, Industrial Area, Phase-1, Chandigarh 160001

Telephone: 0172 4732618 Website: www.regencyinvestments.co.in Email: regencyinvestmentsltd@gmail.com

Ref: Regency/2019

Dated: 30.04.2019

To,

Department Of Corporate Services,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Scrip Code:- 540175

Subject: Compliance Certificate- Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Regency Investments Limited- For the half year ended 31.03.2019

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find the attached Compliance Certificate duly signed by the Compliance Officer of the Company and Authorised Representative of Company's Registrar & Share Transfer Agent M/s. Mas Services Ltd for the half year ended 31/03/2019.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For Regency Investments Limited



Khyati

Company Secretary & Compliance Officer

A50404

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Compliance Certificate

[Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that MAS Services Limited is providing Registry and Share Transfer Services to Regency Investments Limited.

Further Certified that MAS Services:

1. Holds and continues to hold requisite certificate as Registrar & Share Transfer Agent with the Securities & Exchange Board of India under Registration No. **INR000000049** issued by Securities Exchange Board of India.
2. Handling all activities in relation to physical share transfer facility and maintaining related documents/ correspondence for all the transactions in physical in respect of the Company as per the regulations.
3. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories

This Certificate is issued in compliance off Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended 31.03.2019.

For MAS Services Limited

Authorised Representative



For Regency Investments Limited

Khyati
Company Secretary & Compliance Officer



Place: Delhi
Date: 30.04.2019

Place: Chandigarh
Date: 30.04.2019