

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048
Telephone no. 011-24338696, Email: legal@regententerprises.in
Website: www.regententerprises.in
CIN-L15500DL1994PLC153183

April 17, 2021

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 MARCH 31ST
2021.**

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 March 31, 2021.

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

Thanking You,

Yours Faithfully
For REGENT ENTERPRISES LIMITED


VIKAS KUMAR
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 MARCH 31, 2021

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 **October 01, 2020, to March 31, 2021** 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 **March 31, 2021:**

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.

Date: April 17, 2021
Place: New Delhi

For Sharma Vijay & Associates

Vijay Sharma

Digitally signed by Vijay Sharma
DN: cn=Vijay Sharma, c=IN, st=Haryana,
o=Personal,
serialNumber=f4733d625ea9bd4cd9e713c9
47ba5095aa0d5e705c7d8179053ba10572a
4d15f
Date: 2021.04.17 14:09:26 +0530'

CS Vijay Sharma
(Proprietor)

C.P. No. 19035, ACS: 45793
UDIN: A045793C000118173