



Regency Fincorp Limited

(Formerly Known as :- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office : Unit No 49B, 3rd Floor, Sushma Infinium, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

Contact No. : +91-1762-424697 | Web : www.regencyfincorp.com | E-mail : regencyinvestmentsltd@gmail.com

Date: 16.04.2021

To,
General Manager
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy
Towers Dalal Street
Mumbai-400 001

(REGENCY | 540175 | INE964R01013)

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations, 2015 for the half-year ended on March 31, 2021

Dear Sir/Madam,

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar & Share Transfer Agent (RTA), viz., MAS Services Limited, having its office situated at T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi — 110020.

Further, we confirm that MAS Services Limited is a SEBI approved Category - I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049).

Further, in compliance with the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the certificate for the Half Year ended on March 31, 2021 i.e. for the period from October 1, 2020 to March 31, 2021.

You are requested to kindly take the above information on your records..

Thanking You.

For Regency Fincorp Limited

For MAS Services Limited

For Regency Fincorp Limited


Company Secretary

Rahul Verma
Company Secretary cum Compliance officer


Shafiqan Mangla
General Manager