



REGENCY TRUST LTD.

ISIN: INE425F01028

Script Code: 511585

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, Rajesh Kapoor, being the Compliance Officer of the Company and Deepali Dhuri, Compliance Officer of the Share Transfer Agents, do hereby certify that the M/s. Regency Trust Ltd. having its Registered Office at 39 R B C Road, Ground Floor, Near DumDum Central Jail, Kolkata - 700028 and having corporate office at G-10, Harmony, 3rd Cross Lane Lokhandwala Complex, Andheri West, Mumbai 400053 has appointed M/s. Purva Share Registry (India) Pvt. Ltd as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit no. 9, Shiv Shakti Ind. Estt., J .R. Borichamarg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai 400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s. Purva Share Registry (India) Pvt. Ltd as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Regency Trust Limited during the period **from October 01, 2019 to March 31, 2020** on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Regency Trust Limited.

For Regency Trust Limited

Rajesh Kapoor
Compliance Officer

Place: Mumbai

Date: August 28, 2020

For Purva Share Registry (India) Pvt. Ltd

Deepali Dhuri
Compliance Officer

Place: Mumbai

Date: August 28, 2020