

# Regency Investments Ltd.

October 17, 2018

To,

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Scrip Code :** 540175

**Calcutta Stock Exchange Limited,**  
7, Lyons Range,  
Kolkata - 700001

**ISIN:** INE964R01013

Dear Sir/Madam,

**SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LODR)  
REGULATIONS, 2015**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Please find enclosed herewith the compliance certificate provided by the Registrar and Share Transfer Agent of the company for the quarter and half year ended September 30, 2018.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You.

**For Regency Investments Limited**

For Regency Investments Ltd



**Director**



**Gaurav Kumar Abrol**  
**Managing Director**  
**DIN: 06717452**

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BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code:- 540175	Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700001  ISIN: INE964R01013
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Dear Sir/Madam,

**SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LODR)  
REGULATIONS, 2015**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period March 31, 2018 to September 30, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., MAS Services Limited which is registered as Registrar & Share Transfer Agent in Category- I with the Securities and Exchange Board Of India vide Registration Number : INR000000049.

Thanking You.

For Regency Investments Limited  For Regency Investments Ltd.  Director  Gaurav Kumar Abrol Managing Director DIN: 06717452	For MAS Services Limited    Authorised Signatory
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