

REGENCY
REGENCY TRUST LTD.

December 14, 2015

BSE Limited,
P J Towers, Dalal Street,
Mumbai

Scrip Code: 511585

Dear Sirs,

Sub: Disclosures as per SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

With reference to the captioned subject, we would like to inform you that Mr. Manmohan Salvi, Executive Director & Compliance Officer of the Company is hereby authorised for the purpose of determining materiality of an event and for the purpose of making disclosure to the stock exchange under the captioned regulation.

The Board has also adopted all applicable policies as per SEBI (LODR) Regulations 2015 and uploaded the same on its website

Contact details of Executive Director & Compliance Officer – 8108892327
– email – rtltd2011@gmail.com

Kindly acknowledge receipt.

Thanking You,

Yours faithfully

For **Regency Trust Limited**



Manmohan Salvi
Executive Director
DIN - 03630297