



REGENCY TRUST LTD.

February 01, 2016

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

Further to our letter dated December 14, 2015 the following Directors / Key Managerial Personnel are authorized for the purpose of determining materiality of an event and for the purpose of making disclosure to the stock exchange under the captioned regulation:

Mr. Manmohan Salvi - Executive Director
Mr. Rajesh Kapoor - Director (Finance) and Chief Financial Officer
Ms. Komal Chokhani - Company Secretary

Contact details of Compliance Officer – 8108892327 and email – rtltd2011@gmail.com

Kindly acknowledge receipt.

Thanking You,

Yours faithfully

For **Regency Trust Limited**

ManmohanSalvi
Executive Director
DIN - 03630297