



## REGENCY TRUST LTD.

October 11, 2017

BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sirs,

**Sub: Submission of Certificate under Regulation 40 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended September 30, 2017**

**Scrip Code: 511585**

Please find attached herewith Certificate from a Practicing Company Secretary under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format for the Half year ended September 30, 2017.

Please take note of the same.

Thanking you,

Yours faithfully,

For **Regency Trust Limited**

**Rajesh Kapoor**  
**Director (Finance) and CFO**  
**DIN - 02757121**

# S.S. RISBUD & CO.

Company Secretaries

303, Sai Anand, Subhash Nagar, Chendani Koliwada, Mith Bunder Road,  
Thane (E) – 400 603. Tel. No. 2532 8047

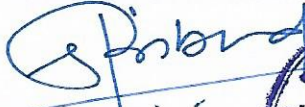
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS,  
2015**

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **REGENCY TRUST LIMITED** maintained by **PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **APRIL 1, 2017** to **SEPTEMBER 30, 2017** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **REGENCY TRUST LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **SEPTEMBER 30, 2017**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **April 01, 2017** to **September 30, 2017** as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For **S.S. RISBUD & CO.**  
Company secretaries

  
**Sanjay S Risbud**  
Proprietor  
C.P No. 5117  
Date: 11.10.2017  
Place: Thane

