

CIN: L67120PB1993PLC013169

April 25, 2017

To,

<b>The BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	<b>Calcutta Stock Exchange Limited,</b> 7, Lyons Range, Kolkata - 700001
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**SUB: Compliance Certificate under Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015, we are hereby enclosing Compliance Certificate duly certified by Practicing Company Secretary for the half year ended March 31, 2017

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

Thanking you.

**For Regency Investments Limited**

  
**Sahana Sharma**  
Whole Time Director  
DIN. 07682859



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**


**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **Regency Investments Limited** maintained by M/s **MAS Services Limited**, Regd. off- T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi-110020 pertaining to transfer of equity shares of the company for the period from 01/10/2016 to 31/03/2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 adopted by, M/s **Regency Investments Limited** with BSE LTD and Calcutta Stock Exchange Ltd, and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended 31/03/2017:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01/10/2016 to 31/03/2017 as entered in the Memorandum of Transfers have been issued within (30) **Thirty days** of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable.*

**For Kundan Agrawal & Associates  
Company Secretaries  
FRN: S2009DE113700**

**Place: Delhi  
Date : 24/04/2017**

  
**Kundan Agrawal  
Company Secretary  
C.P. No. 8325**