



REGENCY TRUST LTD.

January 16, 2018

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

Dear Sirs,

Scrip Code: 511585; ISIN - INE425F01010

Subject: Record Date for Reduction of Share Capital

Respected Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Company is reducing the face value of equity shares of Rs.10/- (Rupees Ten only) each to Rs. 1/- (Rupees One only) each so that every 1 (One) equity shares with nominal value of Rs.10/- (Rupees ten only) each held by a member be issued 1 (One) equity share with nominal value of Rs.1/- (Rupees One only) each.

Please find below details of Record Date for Reduction: -

Record Date	Thursday, January 25, 2018
Purpose	Reduction of every 1 (One) equity shares with nominal value of Rs.10/- (Rupees Ten only) each to 1 (One) equity share with nominal value of Rs.1/- each
Share Capital	Pre Share Capital Authorized – 10,00,00,000/- (1,00,00,000 Equity Shares of Rs.10/- each) Subscribed – 10,00,00,000/- (1,00,00,000 Equity Shares of Rs.10/- each) Paid Up – 10,00,00,000/- (1,00,00,000 Equity Shares of Rs.10/- each)



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	Post Share Capital Authorized – 1,00,00,000/- (1,00,00,000 Equity Shares of Rs.1/- each) Subscribed – 1,00,00,000/- (1,00,00,000 Equity Shares of Rs.1/- each) Paid Up – 1,00,00,000/- (1,00,00,000 Equity Shares of Rs.1/- each)
Expected time of Completion	January 25, 2018
Class of Shares	Equity Shares
Fractional Entitlement	Not Applicable

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Regency Trust Limited**



Rajesh Kapoor
Director (Finance) & CFO
DIN: 02757121