

April 02, 2018

BSE Limited, P J Towers, Dalal Street, Mumbai

Scrip Code: 511585

Dear Sir,

Sub: Corporate Announcement - Shifting of corporate office

This is to bring to your notice that we have Shifted our Corporate Office to:

Regency Trust Limited, Office No. G -10 Harmony, 3rd Cross Lane, Lokhandwala Complex, Andheri West, Mumbai 400053

You are requested to kindly make a note of the new address, update your record and oblige.

Thanking You,

Yours faithfully, For Regency Trust Limited

Rajesh Kapoor Director (Finance) and CFO DIN - 02757121