



REGENCY TRUST LTD.

April 20, 2018

To,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai

Scrip Code: 511585

Dear Sir,

Sub: Disclosures as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Ms. Naina Kanagat tendered her resignation from the office of Company Secretary of the Company with effect from the closing of working hours of April 20, 2018 for better prospects.

Please take note of the above and oblige.

Thanking you,

Yours faithfully,

For **Regency Trust Limited**



Rajesh Kapoor
Director (Finance) and CFO
DIN - 02757121