

May 16, 2018

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

Scrip Code: 511585

Sub: Appointment of Designated Depository for the

purpose of monitoring foreign investment limit

Ref: SEBI Circular no. IMD/FPIC/CIR/2018/61 dated

April 5,2018

Dear Sir / Madam,

With reference to the captioned subject we would like to inform you that we have appointed CDSL as a designated depository for the purpose of monitoring the foreign investment limit.

This for your information.

For Regency Trust Limited

Rajesh Kapoor Director (Finance) DIN - 02757121