REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II,New Delhi-110048 Telephone no. 01129211178, CIN-L15500DL1994PLC153183 Email:legal@regententerprises.in, Website:www.regententerprises.in

March 29, 2024

To,
Corporate Relationship Deptt., **BSE Limited**1st Floor, New Trading Ring, Rotunda Building,
P.J.Towers, Dalal Street,Fort, Mumbai-400001.

Scrip Code: 512624

Sub: Intimation for approval received from Stock Exchange for Reclassification of Promoter company from "Promoter category" to "Public Category" Shareholder.

Dear Sir,

This has in reference to the application made by company on September 21, 2023 for reclassification of Promoter company from "Promoter category" to "Public Category" Shareholder in terms of the regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that Company has received the approval from BSE Limited, vide letter ref. no LIST/COMP/RK/3416/2023-24 dated March 28, 2024 for reclassification of following company from "Promoter category" to "Public Category" Shareholder:

Name of the company			No. of Shares held	% of
				Shareholding
Securocrop	Securities	India	375865	1.12%
Private Limit	ed			

The copy of approval letter received from BSE Limited is enclosed herewith.

This is for your kind information and record, please.

Thanking you,
Yours faithfully,
For Regent Enterprises Limited

Mamta Sharma Company Secretary & Compliance Officer

Encl: a/a





LIST/COMP/RK/3416/2023-24

March 28, 2024

The Company Secretary/ Compliance Officer **Regent Enterprises Ltd.**E - 205 (LGF), Greater Kailash - II.

E - 205 (LGF), Greater Kailash - II, New Delhi, Delhi, 100048

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated September 21, 2023, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

	Promoter	holding	Public	Holding
Quarter	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	3,75,865	1.12	3,30,80,483	98.88
Post-Reclassification	0	0.00	3,34,56,348	100.00

Reclassification of Promoters: Regent Enterprises Ltd.

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Shyam Bhagirath

Manager

Listing Compliance

Rohan Kallan

Assistant Manager

Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters of Regent Enterprises Ltd.

Annexure 1 - Details of Outgoing Promoters

ANNEXURE I					
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding		
1,	SECUROCROP SECURITIES INDIA PRIVATE LIMITED	3,75,865	1.12%		
	TOTAL	3,75,865	1.12%		

Reclassification of Promoters: Regent Enterprises Ltd.