REGALIAA REALTY LIMITED

CIN: L70101TN1994PLC028978

Registered Office: 10, Tarapore Avenue, Harrington Road, Chennai - 600 031 Web site: regaliaarealty.com; E-mail- info@regaliaarealty.com

The Secretary, BSE Limited, Floor 25, P. J Towers, Dalal Street, Fort Mumbai-400001 5th May, 2020

Dear Sir,

Ref: Scrip Code: 530807/ ISIN: INE098H01011

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 certifying that all activities in relation to both the physical and electronic share transfer facility are maintained by our RTA, M/s. Cameo Corporate Services Limited for us.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Regaliaa Realty Limited

Krishnamurthy R Company Secretary Ref : CAM/LODR7(3)/2020 Date : 21/04/2020

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3)

of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for REGALIAA REALTY LIMITED for the period ended 31-Mar-2020.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD. for REGALIAA REALTY LIMITED

KANTHIMATHI JAYAKUMAR

ASST. MANAGER (Shares)

COMPLIANCE OFFICER

Krishnamurthy R