

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: INE098HO1011

Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Practicing Company Secretary for the half year period ended 31st March, 2020

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,
For Regaliaa Realty Limited



Krishnamurthy R
Company Secretary

Encl: **As above**

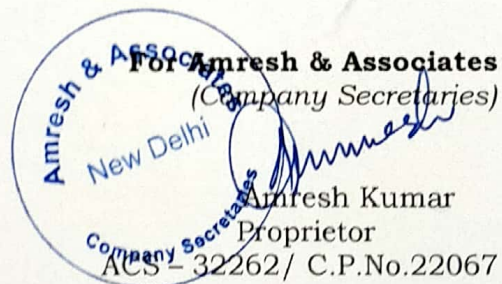


CERTIFICATE

(Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Half Year ended 31st March, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s REGALIAA REALTY LIMITED (CIN:L70101TN1994PLC028978)** having registered office at No.10, Tarapore Avenue, Harrington Road, Chennai: 600 031 maintained by **M/s Cameo Corporate Services Limited** (Registrars and Share Transfer Agents) having their Registered Office at "Subramanian Building" No.1, Club House Road, Chennai, 600002, pertaining to transfer of Equity Shares of the company for the period from **01st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrars and Share Transfer Agents, we hereby certify that all certificates have been issued within 30 days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls / allotment monies, excepting those rejected on technical grounds.



Date: Thursday, April 30, 2020
Place: New Delhi
UDIN: A032262B000190299