

Regency Fincorp Limited

(Formerly Known as: -Regency Investments Limited) Corp. & Regd. Office :Unit No.57-58, 4th Floor, Sushma Infinium, Chandigarh-Ambala Highway, Zirakpur -140603 Contact No.: +91 77175 93645 Web.: www.regencyfincorp.com E-mail : regencyinvestmentsItd@gmail.com

Date: 6th April, 2024

To The Deputy Manager, Department of Corporate Services, BSE Limited, Floor 25,P J Towers, Dalal Street, Mumbai- 400 001

SUB: SUBMISSION OF INFORMATION TO THE EXCHANGE PURSUANT TO REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2015

REF: REGENCY FINCORP LIMITED (SCRIP CODE: 540175)

Dear Sir,

In compliance with the provisions of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate issued by Mr. Sharwan Mangla, Authorized Signatory of Registrar & Share Transfer Agent i.e. Mas Services Limited to the effect that the securities received for dematerialization for the quarter and year ended 31st March, 2024 have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner.

Further, the certificates of securities which were dematerialized are listed on stock exchanges where earlier issued securities were listed.

Kindly take the same on your records.

Thanking You,

FOR REGENCY FINCORP LIMITED

GAURAV KUMAR MANAGING DIRECTOR DIN: 06717452



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020 PHONE:- 011-26387281-83 FAX:- 011 – 26387384 E-mail:- info@masserv.com CIN:-U74899DL1973PLC006950

DATE: - April 3, 2024

To,

COMPANY SECRETARY REGENCY FINCORP LIMITED

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/01/2024 to 31/03/2024 were confirmed (accepted/ rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla General Manager

* MAS SERVICES LIMITED * * * REGD.OFFICE:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE II * NEW DELHI 110020 * * * TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 CIN.:- U74899DL1973PLC006950 * *

DATE:03/04/2024

REGENCY FINCORP LIMITED

T4/B 3RD FLOOR CENTRA MALL INDUSTRIAL AREA PHASE 1 CHANDIGARH

Dear Sir,

We hereunder confirm the position of NSDL,CDSL AND PHYSICAL AS ON 31/03/2024

ISIN.NO INE964R01013 PAID-UP VALUE 10

- NSDL-HOLDING 19547782
- CDSL-HOLDING 16563038

PHY-HOLDING 224900

TOTAL HOLDING 36335720

FOR Mas Services Limited

Sharwan Mangla

General Manager ♠ REGENCY FINCORP LIMITED ISIN INE964R01013****NSDL***** FROM 01/01/2024 TO 31/03/2024 PAGE- 1 SR.NO REF-NO DP-ID DRN-ELEC.DATE PHY.R. DATE CONFRMDT DAY REQ.QTY ACC.QTY REJ.QTY NAME _____ -----1 2131048 IN303028 1000000310549 06/03/2024 07/03/2024 15/03/2024 8 500 500 0 RATISH NAYYA _____ _____ GTOTAL 500 0 500 _____ NO REQUEST IS PENDING FOR MORE THAN 21 DAYS IN NSDL NO REQUEST IS PENDING FOR MORE THAN 21 DAYS IN CDSLA