Regency Investments Ltd.

February 21,2019

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code:- 540175 Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata - 700001 Scrip Code: 011600

ISIN: INE964R01013

Dear Sir/Madam,

SUB: DISCREPANCIES IN THE FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2018

As per MCA circular , the company falls under the category of NBFC company as defined under amended notification dated 30th March, 2016 issued by the Ministry Of Corporate Affairs. Accordingly , Financial Results as per Indian Accounting Standards (IND AS) of Schedule III shall be applicable to the company effective from the accounting periods beginning on 1st April, 2019 and the net worth of the company is Rs. 34746323.16 as on 31st March, 2018 which is less than Rs.500 crores.

Kindly take the same on your record and acknowledge the receipt.

Thanking You.

Yours sincerely,

For Regency Investments Limited

For Regency Investments Limited

Director Director

Gaurav Kumar Abrol Managing Director DIN: 06717452

