



REGENCY TRUST LTD.

June 18, 2019

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 511585

Dear Sir/Madam,

We had uploaded the financial results of the Company for the year ended March 31, 2019 on May 28, 2019. However, the 'Declaration on the Independent Auditors' Report with unmodified opinion' pursuant to Regulation 33 (3)(d) of SEBI (LODR) Regulations, 2015 was not attached.

The same is being attached herewith for your record.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For **Regency Trust Limited**

Rajesh Kapoor
Director (Finance)
DIN - 02757121



REGENCY TRUST LTD.

May 28, 2019

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code : **511585**
Sub : **Declaration on the Independent Auditors' Report with unmodified opinion pursuant to Regulation 33 (3)(d) of the SEBI (LODR) Regulations, 2015**

DECLARATION

I, Rajesh Kapoor, Director (Finance) and CFO of the Company, hereby declare that the Statutory Auditors of the Company have issued an Independent Audit Report with unmodified / unqualified opinion on Annual Audited Standalone Financial Results of the Company for the year ended March 31, 2019.

For **Regency Trust Limited**

Rajesh Kapoor
Director (Finance)
DIN - 02757121