

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048

Telephone no. 011 29211178, CIN-L15500DL1994PLC153183

Email: legal@regententerprises.in, Website: www.regententerprises.in

April 2, 2024

To,
The Department of Corporate Services
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Fort Mumbai-400001.

Scrip Code: 512624

SUB : SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024.

Dear Sir,

As required under the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the following document:-

1. Compliance Certificate under regulation 7(3) duly signed by Compliance Officer of the company and Authorized Representative of Registrar and Share Transfer Agent i.e. Satellite Corporate Services Private Limited for the Financial year ended on March 31, 2024.

This is for your kind information and record, please.

Thanking You,

Yours faithfully,

For Regent Enterprises Limited



Mamta Sharma
Company Secretary
& Compliance Officer

Encl: a/a

Date: 2th April, 2024

TO,
The General Manager
DCS - CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

SripCode :512624
ISIN : INE769D01016

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN - U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai - 400 072.

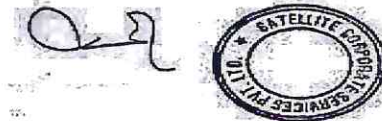
For REGENT ENTERPRISES LIMITED

Authorised Signatory

A handwritten signature in blue ink is written over a purple circular stamp. The stamp contains the text "REGENT ENTERPRISES LIMITED" around the perimeter.

For Satellite Corporate Services Pvt Ltd.

Authorised Signatory

A handwritten signature in blue ink is written over a purple circular stamp. The stamp contains the text "SATELLITE CORPORATE SERVICES PVT LTD." around the perimeter.