



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 : regencyinvestmentsltd@gmail.com

8th April, 2024

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

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31ST, 2024

REF: REGENCY FINCORP LIMITED (SCRIP CODE: 540175)

Dear Sir/Madam,

Pursuant to the Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015, we herewith enclose the certificate for the year ended 31st March, 2024 duly signed by the Compliance Officer of the Company and Authorized Representative of MAS Services Limited (herein referred to as “*RTA*” of the Company).

Kindly take the above on record.

Thanking you

Yours Faithfully,

For REGENCY FINCORP LIMITED

**GAURAV KUMAR
MANAGING DIRECTOR
DIN:06717452**

Encl: a/a



CIN: L67120PB1993PLC013169

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06th April, 2024

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

(REGENCY | 540175 | INE964R01013)

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations, 2015 for the year ended on March 31, 2024

Dear Sir/Madam,

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar & Share Transfer Agent (RTA), viz., MAS Services Limited, having its office situated at T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi- 110020.

Further, we confirm that MAS Services Limited is a SEBI approved Category - I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049).

Further, in compliance with the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the certificate for the year ended on 31st March, 2024 i.e. for the period from 1st April, 2023 to 31st March, 2024.

Kindly take the above on record.

Thanking you

For Regency Fincorp Limited

For Regency Fincorp Limited

Company Secretary

Kangan Dhamija

Company Secretary & Compliance Officer

M.No. A30672

For MAS Services Limited

SHARWAN
MANGLA

Digitally signed by
SHARWAN MANGLA
Date: 2024.04.08
10:34:40 +05'30'

Sharwan Mangla
General Manager