



REGENCY TRUST LTD.

July 19, 2019

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

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019

Scrip Code: 511585

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby attach a copy of certificate received from M/s. Purva Shareregistry (I) Pvt Ltd, the Registrar and Share Transfer Agent of the Company dated July 05, 2019 for the Quarter ended June 30, 2019.

We also hereby confirm and certify that:

1. The securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities were listed;
2. The securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Thanking You,

Yours faithfully,

For **Regency Trust Limited**

Rajesh Kapoor
Director (Finance) and CFO
DIN - 02757121



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

05/07/2019

To,

REGENCY TRUST LIMITED-EQUITY SHARES

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed onstock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

REGENCY TRUST LIMITED-EQUITY SHARES - Details of Share certificates dematerialised from
01/04/2019 to 30/06/2019

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
R0010002	RAM AVTAR BANSAL	0050216	5790101	5790600	500	29/04/2019
000634	SUSHIL BANSAL	0050215	5790001	5790100	100	24/06/2019
003590	CHANDAN NARAYANJI LODAYA	0050214	900701	900900	200	25/06/2019