

June 29, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700001
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Dear Sir,

Sub: Intimation under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We are enclose herewith disclosure in terms of Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your reference and records.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

On behalf of Promoter and Promoter Group – Regency Investments Limited


Gaurav Kumar
Managing Director
DIN: - 06717452

Director
Director



CC:-

M/s. Regency Investments Limited
Add:- Unit No 201-B, 2nd Floor, Global Business Park,
Waraich Farm Compound, NH-22,
Delhi-Ambala-CHD Road,
Zirakpur, Mohali, Punjab 140603 In

ANNEXURE - 1

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Regency Investments Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Gaurav Kumar		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. Calcutta Stock Exchange Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1,47,597	3.98%	3.98%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	N.A	N.A	N.A
c) Voting rights (VR) otherwise than by equity shares	N.A	N.A	N.A
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A	N.A	N.A
e) Total (a+b+c+d)	1,47,597	3.98%	3.98%
Details of acquisition			
a) Shares carrying voting rights acquired	97,500	2.63%	2.63%
b) VRs acquired otherwise than by equity shares	N.A	N.A	N.A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	N.A	N.A	N.A
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	N.A	N.A	N.A
e) Total (a+b+c+d)	97,500	2.63%	2.63%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	2,45,097	6.60%	6.60%
b) VRs otherwise than by equity shares	N.A	N.A	N.A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A	N.A	N.A
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	N.A	N.A	N.A
e) Total (a+b+c+d)	2,45,097	6.60%	6.60%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se Transfer		
Salient features of the securities acquired including time	N.A		

till redemption, ratio at which it can be converted into equity shares, etc.	
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	June 28, 2018
Equity share capital / total voting capital of the TC before the said acquisition	37,11,833 Equity Shares of Rs. 10/- each, Fully Paid Up
Equity share capital/ total voting capital of the TC after the said acquisition	37,11,833 Equity Shares of Rs. 10/- each, Fully Paid Up
Total diluted share/voting capital of the TC after the said acquisition	37,11,833 Equity Shares of Rs. 10/- each, Fully Paid Up

For Resency Investments Ltd.

Gaurav Kumar

Director



Mr. Gaurav Kumar (Signature of the acquirer / Authorized Signatory)

Date: June 29, 2018

Note:

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.