Regency Investments Ltd.

July 04, 2018

To,

| BSE Limited | Calcutta Stock Exchange Limited |
|----------------------------|---------------------------------|
| Phiroze Jeejeebhoy Towers, | 7, Lyons Range, |
| Dalal Street, | Kolkata - 700001 |
| Mumbai- 400 001 | |
| Security Code: 540175 | |

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 7(2) OF SEBI ((PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

Pursuant to Regulation 7(2) of SEBI ((Prohibition of Insider Trading) Regulations, 2015, We are enclosing herewith disclosure received form Promoters i.e. Mr. Rajiv Vashisht & Mr. Gaurav Kumar on July 02, 2018 regarding inter- se transfer of 97, 500 Equity Shares of the Company.

We request you to kindly take note of the above and acknowledge the receipt.

Thanking you.

Yours faithfully,

For, Regency Investments Limited

Managing Dire

DIN: - 06717452

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Regency Investments Limited ISIN of the company: INE964R01013

DETAILS OF CHANGE IN HOLDING OF SECURITIES OF PROMOTER, EMPLOYEE OR DIRECTOR OF A LISTED COMPANY AND OTHER SUCH PERSONS AS MENTIONED IN REGULATION 6(2)

| Mode of acquisiti | ou/ | disposal | (on market/p | ublic/ rights/ preferen ial offer, off market/ Inter-se transfer, ESOPs etc.) | Transfer |
|--|-------------|----------------|-------------------------|--|--|
| Date of allotment Date of Mode of advice/ acquisition intimatio acquisiti | n to | company | | From To ublic/rights/ rights/ preferential offer off market/ Inter-se transfer, ESOPs etc.) 11 12 13 14 | 0107.00 |
| Date of allotment Date of advice/ acquisition intimation | • | ıres | | To 12 28 06 2018 | 010700000000000000000000000000000000000 |
| Date of advice/a | of shares/ | sale of shares | specify | | 01.02.00.00 |
| post | • | | | No. and % of sharehold ing 10 | |
| Securities held post acquisition/disposal | | | | Type of security (For eg Shares, Warrants , Convertible Debentures etc.) | 1 |
| | | | | Transact ion Type (Buy/ Sale/ Pledge/ Revoke/ Invoke) 8 | Oate |
| /Disposed | | | | ValueS 7 7 Rs.38.02.500/- | - / 000, 20, 00, 50, 10, 10, 10, 10, 10, 10, 10, 10, 10, 1 |
| equired | | | | 0 9 97 500 P | 0000 |
| Securities a | | | | Type of security (For eg Shares, Warrants, Convertibl e Debenture s etc.) | Shares |
| Securities held prior to Securities acquired/Disposed acquisition/disposal | | | | No. and % of shareholdi ng 4 | Equity Shares (2.63%) |
| Securities held prior acquisition/disposal | • | | | Type of security (For eg Shares, Warrants , Convertibl e Debenture s etc.) | Shares |
| Category of Person | (Promoters/ | KMP/ | Director s/immediate | relative to/other s etc.) 2 Promoter | Chandigath of Ch |
| Name, PAN, CIN/DIN, & address with contact | | | | 1 Raiiv Vashisht | 450B 129, a Vihar nd, anchkula yængency |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. Contact No.:9779029129

DETAILS OF TRADING IN DERIVATIVES OF THE COMPANY BY PROMOTER, EMPLOYEE OR DIRECTOR OF A LISTED COMPANY AND OTHER SUCH PERSONS AS MENTIONED IN REGULATION 6(2)

| Exchange on which the trade was executed | | | | 21 | 77 | | | |
|---|-------------------------|---|---|----|----|----|-----------------|----------------|
| | Sell | Mumbor of unite | (contracts * lot size) | | 20 | | | |
| | | 1 | Notional Value | | 19 | , | DIE | DLE |
| utures or Options etc) | Buy | | Number of units (contracts * lot size) | | 18 | | A OI Idd A TOTA | NOI AFFLICABLE |
| pe of contract, F | | | Notional Value | | 17 | 77 | | |
| Trading in derivatives (Specify type of contract, Futures or Options etc) | Contract specifications | | | | 71 | 10 | | |
| Tradi | Type of | contract | | | | 15 | | |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Regency Investments (Annulgarh) & Chandigarh) & Chandigarh)

Date: - July 02, 2018 Place: - Punjab



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SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Regency Investments Limited ISIN of the company: INE964R01013

DETAILS OF CHANGE IN HOLDING OF SECURITIES OF PROMOTER, EMPLOYEE OR DIRECTOR OF A LISTED COMPANY AND OTHER SUCH PERSONS AS MENTIONED IN REGULATION 6(2).

| Mode of acquisiti on/disposal (on market/ | public/ rights/ preferen tial offer/ off market/ Inter-se transfer, ESOPs etc.) | 14 | Inter- se Transf er hents Ltd, |
|---|--|----|--|
| Date of Mode of intimation acquisiti to on/company disposal (on market/ | | 13 | 6.2018 28.06.2018 28.06.2018 Interse se Transfer er For Reyency investments Ltd. |
| | То | 12 | 28.06.2018 |
| Date of a llotment advice/acquisition of shares/sale of shares specify | From | 11 | 28.06.2018 |
| Securities held post acquisition/ disposal | No. and % of shareholdin g | 10 | 2,45,097 Equity Shares (6.60%) |
| Securities | Type of securit 'y (For eg Shares, Warrant s 'Converti ble Debentu res etc.) | 6 | Equity Shares |
| | Transact Type of ion Type securit (Buy/ Sale/ y (For Pledge/ eg. Revoke/ - Shares Invoke) Warrant s ' Convertible ble Debentures etc.) | 80 | Buy |
| Securities acquired/Disposed | Value | 7 | 97,500 Rs.38,02,500/- |
| acquire | ÖZ | 9 | 97,500 |
| Securities | Type of security (For eg. Shares, Warrants , Converti ble Debentu res etc.) | 2 | Equity Shares |
| ld prior to lisposal | of No. and % of Type of shareholding security (For eg. 2). Shares, Warrants (ble 2). Converti ble 2. Converti ble 3. Debentu res etc.) | 4 | 1,47,597 Equity Shares (3.98%) |
| Securities held prior to acquisition/ disposal | Type of security (For eg Shares, Warrants , Convertible Debentures etc.) | 3 | Equity |
| Category of Person (Promoter s/ KMP / Director s/immedia | te relative to/other s etc.) | 2 | Promoter |
| Name, PAN, CIN/DIN, & Address with Contact Nos. | | 1 | Gaurav Kumar PAN: BRJPK2015C DIN: 06717452 Add:- H.No. 202 Imperial Residency Derrabassi Teh. Dera Bassi Distt. Sahibjada Ajit Si NGH Nagar, Derrabassi, Punjab-140507 Contact No.:- 09888595729 |

Director

© Chandigarh

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

DETAILS OF TRADING IN DERIVATIVES OF THE COMPANY BY PROMOTER, EMPLOYEE OR DIRECTOR OF A LISTED COMPANY AND OTHER SUCH PERSONS AS MENTIONED IN REGULATION 6(2).

| Trad | Trading in derivatives (Specify type of contract, Futures or (| ype of contract, I | utures or Options etc) | | | Exchange on which the trade was executed |
|------------------|--|--------------------|---|----------------|---|--|
| Type of contract | Contract specifications | | Buy | | Sell | |
| | • | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| | | | | | | |
| | | | NOT APPLICABLE | ABLE | | |
| | | 1 | | | | |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Regency Investment Ltd.

Date: - July 02, 2018 Place: - Punjab

(Promoter)

