

# REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048  
Telephone no. 011 29211178, 9910303928, CIN-L15500DL1994PLC153183  
Email: [legal@regententerprises.in](mailto:legal@regententerprises.in), Website: [www.regententerprises.in](http://www.regententerprises.in)

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January 5, 2023

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

**Scrip Code: 512624**

**SUB : SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
FOR THE QUARTER ENDED ON DECEMBER 31, 2022.**

Dear Sir,

This has in reference to the Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report for the Quarter ended on December 31, 2022.

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

# SHARMA VIJAY & ASSOCIATES

## COMPANY SECRETARIES



| RECONCILIATION OF SHARE CAPITAL AUDIT REPORT   |   |               |  |   |                           |                           |  |
|--|---|---------------|--|---|---------------------------|---------------------------|--|
| 1  | For Quarter Ended   |               | 31-December-2022   |   |                           |                           |  |
| 2  | ISIN  |               | INE769D01016   |   |                           |                           |  |
| 3  | Face Value  |               | Rs. 10/- (Rupees Ten Only)   |   |                           |                           |  |
| 4  | Name of the Company   |               | Regent Enterprises Limited   |   |                           |                           |  |
| 5  | Registered Office Address   |               | E-205 (LGF), Greater Kailash-II, New Delhi-110048                          |   |                           |                           |  |
| 6  | Correspondence Address  |               | As Above   |   |                           |                           |  |
| 7  | Telephone & Fax Nos.  |               | +91 9999490990   |   |                           |                           |  |
| 8  | Email address   |               | <a href="mailto:legal@regententerprises.in">legal@regententerprises.in</a> |   |                           |                           |  |
| 9  | Names of the Stock Exchanges where the company's securities are listed :                                      |               |  |   | BSE Limited, Mumbai       |                           |  |
|  | Particulars   |               |  | Number of shares                          |                           | % of Total Issued Cap.    |  |
| 10   | Issued Capital  |               |  | 3,34,56,348                               |                           | 100                       |  |
| 11   | Listed Capital (Exchange-wise)  |               |  | 3,34,56,348                               |                           | 100                       |  |
|  | <i>(as per company records)</i>   |               |  |   |                           |                           |  |
| 12   | Held in dematerialized form in CDSL   |               |  | 2,33,76,104                               |                           | 69.87                     |  |
| 13   | Held in dematerialized form in NSDL   |               |  | 81,87,144                                 |                           | 24.47                     |  |
| 14   | Physical  |               |  | 18,93,100                                 |                           | 5.66                      |  |
| 15   | Total No. of shares (12+13+14)  |               |  | 3,34,56,348                               |                           | 100                       |  |
| 16   | Reasons for difference if any, between (10&11), (10&15), (11&15) :  |               |  | N.A.                                      |                           |                           |  |
| 17   | Certifying the details of changes in share capital during the quarter under consideration as per Table below: |               |  |   |                           |                           |  |
|  | Particulars***  | No. of shares | Applied / Not Applied for listing  | Listed on Stock Exchanges (Specify Names) | whether intimated to CDSL | whether intimated to NSDL | In-prin. app. pending for SE (Specify Names) |
|  | -----N.A.-----  |               |  |   |                           |                           |  |
| ** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify). |   |               |  |   |                           |                           |  |

|    |   |  |
|----|---|--|
| 18 | Register of Members is updated (Yes / No )  | YES  |
| 19 | Reference of previous quarter with regards to excess dematerialized shares, if any.   | N.A.   |
| 20 | Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?  | N.A.   |
| 21 | Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay<br><br>----- None ----- |  |
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Co.  | <b>Mrs. Mamta Sharma</b><br>Company Secretary (A55560)<br>Mob: +91 9910303928<br><a href="mailto:legal@regententerprises.in">legal@regententerprises.in</a>                |
| 23 | Name, Address, Tel. & Fax No., Regn. no. of the Auditor   | <b>Mr. Vijay Sharma</b><br>Practicing Company Secretary<br>Office No. 6, 1 <sup>st</sup> Floor, Kamla Place, Sohna<br>Chowk Gurugram122001<br>M. No.: ACS45793 #COP: 19035 |
| 24 | Appointment of common agency for share registry work  | <b>Satellite Corporate Services Private Limited</b><br><br>A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai-400072           |
| 25 | Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE).  | Not Applicable   |

For Sharma Vijay & Associates

PCS Vijay Sharma  
M. No.: ACS45793  
COP: 19035  
UDIN: A045793D002881714

Place: Gurugram  
Date: 05.01.2023