

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048

Telephone no. 011 29211178, CIN-L15500DL1994PLC153183

Email: legal@regententerprises.in, Website: www.regententerprises.in

April 04, 2024

To,
The Relationship Manager
Corporate Relationship Deptt.,
BSE Limited,
1ST Floor New Trading Ring,
Rotunda Building, P. J. Towers
Dalal Street, Mumbai- 400001

Scrip Code: 512624

SUB : CERTIFICATE UNDER REGULATION 40(10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024.

Dear Sir,

This has in reference to the Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Certificate as required under regulation 40(9) for the financial year ended on March 31, 2024 duly received by Practicing Company Secretary.

This is for your kind information and record please.

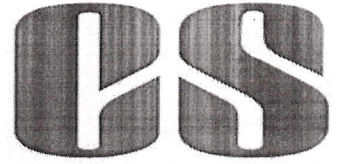
Thanking You,

Yours faithfully,

For Regent Enterprises Limited



Mamta Sharma
Company Secretary
& Compliance Officer
Encl: a/a



CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATION, 2015
FOR THE YEAR ENDED ON MARCH 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Regent Enterprises Limited having registered office at E-205(LGF), Greater Kailash-II, New Delhi-110048 (the Company), maintained by **Satellite Corporate Services Pvt. Ltd.** (Registrar & Transfer Agent) pertaining to transfer of Equity Shares of the company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar & Transfer Agent

I hereby certify that during the financial year ended on March 31, 2024:"

- Share certificate(s) / letter(s) of confirmation (as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.01.2022), as applicable, relating to request(s) for transmission, issue of duplicate shares in lieu of original lost/misplaced and consolidation of share certificate received during the period from April 01, 2023 to March 31, 2024 were dispatched within 30 days of receiving necessary documents and completion of all formalities;
- There were no such instances relating to transfers/Split/Consolidation Certificates during the period from April 01, 2023 to March 31, 2024; and
- During the year ended 31st March, 2024, the RTA has received one request for the Issuance of Duplicate Share Certificates, which was duly complied within the Stipulated Time.

Date: April 04, 2024
Place: Hisar, Haryana

For Sharma Vijay & Associates



CS Vijay Sharma
(Proprietor)

C.P. No. 19035, ACS: 45793

UDIN: A045793F000024453

Peer Review Number: 2166/2022