

# SHARMA VIJAY & ASSOCIATES COMPANY SECRETARIES



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1	For Quarter Ended	30 <sup>th</sup> September-2024					
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	R-1/93, RDC Raj Nagar, 2 <sup>nd</sup> Floor Adjacent to Telephone Exchange, Ghaziabad, Uttar Pradesh, India, 201002					
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) (as per company records)	3,34,56,348			100		
12	Held in dematerialized form in CDSL	2,47,53,693			73.99		
13	Held in dematerialized form in NSDL	68,23,119			20.39		
14	Physical	18,79,536			5.62		
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	Listed on Stock Exchanges (Specify	whether intimated to CDSL	whether intimated to NSDL	In-prin. app. pending for SE (Specify Names)

	listing	Names)		
	-----N.A.-----			
<b>** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify).</b>				
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			
	----- None -----			
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.		<b>Mrs. Mamta Sharma</b> Company Secretary (A55560) Mob: +91 9910303928 <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> Practicing Company Secretary H. No. 935, Sector 9-11, Hisar 125001 <b>M. No.: ACS45793 #COP: 19035</b> <b>M. No. 9971250730</b>	
24	Appointment of common agency for share registry work		<b>Satellite Corporate Services Private Limited</b> 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).		N.A.	

For Sharma Vijay & Associates

PCS Vijay Sharma  
 M. No.: ACS45793 COP: 19035  
 UDIN: A045793F001681284

Place: Gurugram  
 Date: 22.10.2024  
 Peer Review Number: 2166/2022