

REGENT ENTERPRISES LIMITED

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

Telephone no. 011 41610287, CIN-L15500DL1994PLC153183

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

January 05, 2026

To,
Corporate Relationship Deptt.,
BSE Limited
1ST Floor New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, **Mumbai-400 001.**

Scrip Code: 512624

SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED ON DECEMBER 31, 2025.

Dear Sir,

With reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith the Certificate as required under the said regulation for the quarter ended on December 31, 2025 received from our R & T Agent.

This is for your kind information and record please.

Thanking you

Yours faithfully,
For Regent Enterprises Limited

Mamta Sharma
Company Secretary
& Compliance Officer
M.No. F13459
Encl: a/a





SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 05.01.2026

TO,
THE COMPANY SECRETARY
REGENT ENTERPRISES LIMITED
E-205 (LGF), GREATER KAILASH II,
NEW DELHI-110048.

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025., w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "**Regent Enterprises Limited**". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of **REGENT ENTERPRISES LIMITED** no physical certificates are received for demat during the quarter ended 31st December 2025.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

