

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|--|--|-----------|------------|
| Scrip code* | 512624 | | |
| NSE Symbol* | NOTLISTED | | |
| MSEI Symbol* | NOTLISTED | | |
| ISIN* | INE769D01016 | | |
| Whether company has CIN | Yes | | |
| CIN Number | L15500DL1994PLC153183 | | |
| Name of the company* | Regent Enterprises Limited | | |
| Registered office address | | | |
| Registered office address* | E-205 (LGF), Greater Kailash II, New Delhi-110048 | | |
| Registered office state* | Delhi | | |
| Registered office city* | New Delhi | | |
| Registered office district* | South Delhi | | |
| Registered office pin code* | 110048 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* |
| | +91 | 011 | 41610287 |
| Registered office fax | | | |
| Registered office country* | INDIA | | |
| Registered office website* | www.regententerprises.in | | |
| Registered office email* | legal@regententerprises.in | | |
| Correspondence address | | | |
| Same as above | No | | |
| Correspondence address* | R-1/93, RDC Raj Nagar, 2nd Floor Adjacent to Telephone Exchange, Ghaziabad, Uttar Pradesh 201002 | | |
| Correspondence state | Uttar Pradesh | | |
| Correspondence city | Ghaziabad | | |
| Correspondence district | Ghaziabad | | |
| Correspondence pin code | 201002 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | +91 | 0120 | 9999490990 |
| Correspondence fax | | | |
| Correspondence country | India | | |
| Correspondence email | legal@regententerprises.in | | |
| Reporting quarter* | 31-03-2026 | | |
| Face value* | 10 | | |

| Stock Exchange Details : | Name of Stock Exchange | Listed Capital | % Of total issued capital |
|---|--|-----------------------|----------------------------------|
| Name of stock exchanges where the company's securities are listed | BSE Ltd | 33456348 | 100 |
| | National Stock Exchange of India Ltd(NSE) | 0 | 0 |
| | Metropolitan Stock Exchange of India Ltd(MSEI) | 0 | 0 |
| | Calcutta Stock Exchange of India Ltd(CSE) | 0 | 0 |
| Remarks | | | |

Capital Details :

| | Number of shares | % Of total issued capital |
|---|------------------|---------------------------|
| Issued capital* | 33456348 | |
| Held in dematerialised form in CDSL* | 23978027 | 71.67 |
| Held in dematerialised form in NSDL* | 7609273 | 22.74 |
| Physical* | 1869048 | 5.59 |
| Total no.of shares* | 33456348 | 100 |
| Total no. of Security holders as on end of the quarter* | 15036 | |

BSE Ltd

| | Number of shares | Reasons for difference |
|---|------------------|------------------------|
| Reasons for difference if any, Between issued capital and listed capital* | 0 | |
| Reasons for difference if any, Between issued capital and total number of shares* | 0 | |
| Reasons for difference if any, Between listed capital and total number of shares* | 0 | |

National Stock Exchange of India Ltd(NSE)

| | Number of shares | Reasons for difference |
|---|------------------|------------------------|
| Reasons for difference if any, Between issued capital and listed capital* | | |
| Reasons for difference if any, Between issued capital and total number of shares* | | |
| Reasons for difference if any, Between listed capital and total number of shares* | | |

Metropolitan Stock Exchange of India Ltd(MSEI)

| | Number of shares | Reasons for difference |
|---|------------------|------------------------|
| Reasons for difference if any, Between issued capital and listed capital* | | |
| Reasons for difference if any, Between issued capital and total number of shares* | | |
| Reasons for difference if any, Between listed capital and total number of shares* | | |

Calcutta Stock Exchange of India Ltd(CSE)

| | Number of shares | Reasons for difference |
|---|------------------|------------------------|
| Reasons for difference if any, Between issued capital and listed capital* | | |
| Reasons for difference if any, Between issued capital and total number of shares* | | |
| Reasons for difference if any, Between listed capital and total number of shares* | | |

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| | |
|-------------------------------------|----|
| Whether changes during the quarter* | No |
|-------------------------------------|----|

| | |
|--|-----|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares,If any. | |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA |
| If not, Reason why ? | |

| Mention the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay | | | |
|--|-----------------|---------------|-------------------|
| Total no.of demat requests | No.of requests* | No.of shares* | Reasons for delay |
| Confirmed after 21 days* | 0 | 0 | NA |
| Pending for more than 21 days* | 0 | 0 | NA |
| Remarks | | | |

| Whether Compliance officer appointed | |
|---|--|
| Whether Compliance officer appointed | Yes |
| Whether Qualified Company Secretary is Compliance Officer * | Yes |
| Name of the compliance officer* | Mrs. Mamta Sharma |
| PAN of the compliance officer* | GURPS1484P |
| Date of Appointment* | 17-12-2021 |
| Designation* | Company Secretary & Compliance Officer |
| Membership Nos* | FCS 13459 |
| Mobile no.* | 9910303928 |
| Fax no. | |
| E-mail id* | legal@regententerprises.in |
| Whether any change in Compliance Officer during the previous 2 quarters* | No |
| Whether the previous Compliance Officer was Qualified Company Secretary * | |

Details of Previous Compliance Officer

| | | | |
|--|---|--|--|
| Details of Previous Compliance Officer | No | | |
| Previous Compliance Officer Name | | | |
| PAN of the previous compliance officer* | | | |
| Membership Nos | <table border="1"><tr><td></td><td></td></tr></table> | | |
| | | | |
| Reason for entering the same membership Nos. | | | |
| Date of Appointment | | | |
| Date of Cessation | | | |

| Certifying Auditor Details | | |
|---|---|-------|
| CA/CS/CMA* | Company secretary | |
| Name of certifying auditor* | Mr. Vijay Sharma | |
| Date of issue of report* | 15-04-2026 | |
| Address* | H. No. 935, Sector 9-11, Hisar, Haryana 125001 | |
| City* | Hisar | |
| Pincode* | 125001 | |
| Contact no.* | 0124-9971250730 | |
| Fax no. | - | |
| Email* | cssharmavijay@gmail.com | |
| Membership no.* | Associate | 45793 |
| Firms registration number of audit firm | | |
| Name of the firm* | Sharma Vijay & Associates | |
| COP number* | 19035 | |
| Registrar and Share Transfer Agent Details | | |
| Appointment of common agency for share registry work* | Yes | |
| Whether Registered with SEBI* | Yes | |
| Name of RTA | SATELLITE CORPORATE SERVICES PRIVATE LIMITED | |
| SEBI registration no. | INR000003639 | |
| Address | A-106 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai-400072 | |
| State | Maharashtra | |
| City | Mumbai | |
| Pincode | 400072 | |
| Contact no. | 022-28520461 | |
| Fax number of RTA | 022-28511809 | |
| E-mail id* | service@satellitecorporate.com | |
| Website Address* | www.satellitecorporate.com | |
| Whether any change in Registrar and Share Transfer Agents * | No | |
| Previous Registrar and Share Transfer Agents Name | | |
| Date of Cessation | | |
| Remarks relating to Register and Share Transfer Agent | | |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | | |