

REGENT ENTERPRISES LIMITED

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

Telephone no. 011-24338696, Email: legal@regententerprises.in

Fax No. 011-24338696 Website: www.regententerprises.in

CIN-L15500DL1994PLC153183

April 05, 2022

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

Scrip Code: 512624

SUB : SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2022.

Dear Sir,

As required under the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the following document:-

1. Compliance Certificate under regulation 7(3) duly signed by Compliance Officer of the company and Authorized Representative of Registrar and Share Transfer Agent i.e. Satellite Corporate Services Private Limited for the Financial year ended on March 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



ISIN: INE769D01016

Scrip Code: 512624

To

Date: 4th April, 2022

The General Manager

DCS - CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

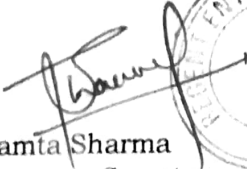
Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2021 to March 31, 2022.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No. INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.


Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2022, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN - U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai - 400 072.

For Regent Enterprises Ltd.


Mamta Sharma
Company Secretary



For Satellite Corporate Services Pvt. Ltd.


Authorised Signatory

