

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 28, 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 RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED ON MARCH 31, 2022.**

Dear Sir,

This has in reference to the Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report for the Quarter 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



Reconciliation of Share Capital Audit Report


Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1.	For Quarter Ended	:	31.03.2022
2.	ISIN	:	INE769D01016
3.	Face Value	:	Rs. 10 /- each
4.	Name of the Company	:	Regent Enterprises Limited
5.	Registered office Address	:	E-205 (LGF) Greater Kailash-II New Delhi - 110048
6.	Correspondence Address	:	E-205 (LGF) Greater Kailash-II New Delhi - 110048
7.	Telephone No. & Fax No.	:	Tel.: +91 9999490990 Fax: 011-24338696
8.	Email address	:	legal@regententerprises.in
9.	Name of the Stock Exchanges where the Company's securities are listed	:	BSE Limited, Mumbai
Particulars		Number of Shares	
		% of Total issued Capital	
10.	Issued Capital	33456348	100.000
11.	Listed Capital (Exchange-wise): (as per company records) The Bombay Stock Exchange, Mumbai	33456348	100.000
12.	Held in dematerialized form in CDSL:	18731686	55.99
13.	Held in dematerialized form in NSDL:	12720562	38.02
14.	Physical:	2004100	5.99
15.	Total No. of shares (12+13+14)	33456348	100.000
16.	Reason of Difference, if any, between (10 &11), (10 & 15) , (11 & 15)	NA	
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 Listing
			Listed on Stock Exchanges (Specify Names)
			Whether intimated to CDSL
			Whether intimated to NSDL
			In principle Approval Pending for SE(Specify Name)
	N.A.	N.A.	N.A.
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).		
18.	Register of Member is updated (Yes/No) If not, updated upto which date		Yes



19.	Reference to previous quarter with regards to excess dematerialized shares, if any	N.A.
20.	Has the Company resolved the matter in point No. 19 above in the current quarter, if not, reason why ?	N.A.
21.	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 :	N.A.
	Total No. of Demat requests	No. of requests
	No. of Shares	Reasons for delay
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
22.	Name, Telephone No. & Fax No. of the Compliance Officer of the Company	Mamta Sharma Company Secretary (A55560) Mob: +91 9910303928 legal@regententerprises.in
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Rajesh K. Jha, Company Secretary (CP No.5737) KJ & Associates Company Secretaries 208, Triveni Complex, E-10/12, Laxmi Nagar, Delhi – 110 092 Tel Fax No. 011-42487414
24.	Appointment of common agency for share registry work, if yes, (Name & Address)	SATELLITE CORPORATE SERVICES PRIVATE LIMITED A-106 & 107 Dattani Plaza, Andheri Kurla Road, Kurla (w), Safed Pool East West Compound, Sakinaka, Mumbai City – 400072. Phone- 022-28520461 / 28520462 Email- service@satellitecorporate.com
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	N.A.

Place : New Delhi
Dated : 27.04.2022
UDIN : F006390D000223244

For KJ & Associates
Company Secretaries

(Rajesh K. Jha)
Partner
CP No. 5737
Peer Review No.1819/2022