

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048
Telephone no. 011 29211178, 9910303928, CIN-L15500DL1994PLC153183
Email: legal@regententerprises.in, Website: www.regententerprises.in

October 6, 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 SEPTEMBER 30, 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 September 30, 2022.

This is for your kind information and record, please.

Thanking You,

Yours faithfully,
For **Regent Enterprises Limited**

Mamta Sharma
Company Secretary & Compliance Officer
Encl: a/a

SHARMA VIJAY & ASSOCIATES COMPANY SECRETARIES



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1	For Quarter Ended		30-September-2022				
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		As Above				
7	Telephone & Fax Nos.		+91 9999490990				
8	Email address		legal@regententerprises.in				
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) <i>(as per company records)</i>			3,34,56,348		100	
12	Held in dematerialized form in CDSL			2,29,80,459		68.69	
13	Held in dematerialized form in NSDL			85,82,789		26.65	
14	Physical			18,93,100		5.66	
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 listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. app. pending for SE (Specify Names)
	-----N.A.-----						
** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify).							

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.	Mrs. Mamta Sharma Company Secretary (A55560) Mob: +91 9910303928 legal@regententerprises.in
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Mr. Vijay Sharma Practicing Company Secretary Office No. 6, 1 st Floor, Kamla Place, Sohna Chowk Gurugram122001 M. No.: ACS45793 #COP: 19035
24	Appointment of common agency for share registry work	Satellite Corporate Services Private Limited 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).	Not Applicable

For Sharma Vijay & Associates

VIJAY SHARMA
Digitally signed
by VIJAY SHARMA
Date: 2022.10.06
15:55:29 +05'30'

PCS Vijay Sharma
M. No.: ACS45793
COP: 19035
UDIN: A045793D001143714

Place: Gurugram
Date: 06.10.2022