

REGENT ENTERPRISES LIMITED

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

Telephone no. 011 29211178, CIN-L15500DL1994PLC153183

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

January 10, 2024

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 RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED ON DECEMBER 31, 2023.**

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 December 31, 2023.

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	31December-2023					
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) (as per company records)	3,34,56,348				100	
12	Held in dematerialized form in CDSL	2,40,98,349				72.03	
13	Held in dematerialized form in NSDL	74,66,263				22.32	
14	Physical	18,91,736				5.65	
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	Listed on Stock Exchanges (Specify)	whether intimated to CDSL	whether intimated to NSDL	In-prin. app. pending for SE (Specify Names)

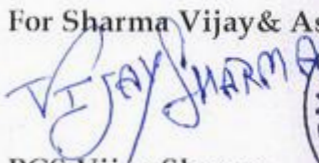


Sharma Vijay

H. No. 935, Sector 9-11, Hisar 125001
Tel: +91 9971250730, E-mail: cssharmavijay@gmail.com

	listing	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 H. No. 935, Sector 9-11, Hisar 125001 M. No.: ACS45793 #COP: 19035 M. No. 9971250730		
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


 PCS Vijay Sharma
 M. No.: ACS45793 COP: 19035
 UDIN: A045793E003158122



Place: Hisar
 Date: 09.01.2024