

Regency Investments Ltd.

Corporate Governance (For the Financial Year 2016-17 and 2017-18)

Sub: Non Applicability of Disclosure in terms of Regulation 27(2A) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

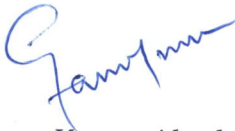
In reference to Regulation 15(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the provision of Corporate Governance would be applicable to all listed companies whose equity shares are listed on recognized stock exchange. However, as per the provision of Regulation 15(2)(a), the Compliance with the provision of Corporate Governance as specified in Regulation 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and Clause (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not be mandatory only to following class of companies:-

1. Listed entity having Paid Up equity Share Capital not exceeding rupees Ten Crore and Net Worth not exceeding rupees Twenty Five Crore, as on the last day of the previous financial year.

In context to the above stated criteria for the compliance with the provisions of Corporate Governance as laid down in SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, since the Company is having Paid-up Share Capital of Rs. 30,002,000/- and Net worth not exceeding 25 Crores, the Company does not fall within the aforesaid limit and thus the compliance or disclosure in relation to the same is not applicable.

Thanking You,

For, Regency Investments Limited



Gaurav Kumar Abrol
Managing Director
DIN: 06717452



Regency Investments Ltd.

Corporate Governance (For the Financial Year 2018-19)

Sub: Non Applicability of Disclosure in terms of Regulation 27(2A) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

In reference to Regulation 15(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the provision of Corporate Governance would be applicable to all listed companies whose equity shares are listed on recognized stock exchange. However, as per the provision of Regulation 15(2)(a), the Compliance with the provision of Corporate Governance as specified in Regulation 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and Clause (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not be mandatory only to following class of companies:-

2. Listed entity having Paid Up equity Share Capital not exceeding rupees Ten Crore and Net Worth not exceeding rupees Twenty Five Crore, as on the last day of the previous financial year.

In context to the above stated criteria for the compliance with the provisions of Corporate Governance as laid down in SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, since the Company is having Paid-up Share Capital of Rs. 37118330/- and Net worth not exceeding 25 Crores, the Company does not fall within the aforesaid limit and thus the compliance or disclosure in relation to the same is not applicable.

Thanking You,

For, Regency Investments Limited



Gaurav Kumar Abrol
Managing Director
DIN: 06717452

