



Regency Fincorp Limited

(Formerly Known as:- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Cor p. & Regd. Office : Unit No. 49B, 3rd Floor, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

Contact No.: +91-1762-424697 | Web.: www.regencyinvestments.co.in |

E-mail : regencyinvestmentsltd@gmail.com

5th July, 2022

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra - 400001

**SUB: NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015
FOR THE QUARTER ENDED 30TH JUNE, 2022**

REF: REGENCY FINCORP LIMITED (SCRIP CODE: 540175)

Dear Sir,

This is with reference to the captioned subject, we would like to inform you that the Paid-Up Equity Share Capital and Net Worth of the Company as on 31st March, 2022 is less than Rs. 10 Crore and Rs. 25 Crore respectively. Accordingly, the Company falls under the exemption criteria provided under Regulation 15 (2) of SEBI (LODR) Regulations, 2015, A Certificate to this effect is enclosed herewith and marked as **Annexure-I**.

Thanking You,

For REGENCY FINCORP LIMITED

MANISHA SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. No. A58430

Encl: a/a

Annexure: I

TO WHOM SO EVER IT MAY CONCERN

I, Manisha Sharma, Company Secretary and Compliance Officer of the Company, do hereby certify that the Paid-Up Equity Share Capital and Net Worth of the Company as on 31st March, 2022 is below Rs. 10 Crore and Rs. 25 Crore respectively as per the exemption criteria specified under Regulation 15(2) of SEBI (LODR) Regulations, 2015. Accordingly, the provisions of Regulation 27(2) of SEBI (LODR) Regulations, 2015 are not applicable to the Company for the quarter ended 30th June, 2022.



MANISHA SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. No. A58430

Date: 05th July, 2022

Place: New Delhi