



Regency Fincorp Limited

(Formerly Known as:- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & 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

09th February, 2022

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

Sub: Intimation of Appointment of Secretarial Auditor for the Financial Year 2021-22

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s A.K. Nandwani, Company Secretaries have been appointed as the Secretarial Auditors of the Company for the Financial Year 2021-22 with effect from 09th February, 2022.

This is for your kind information and record.

Thanking You.

FOR REGENCY FINCORP LIMITED

**MANISH SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. No. A58430**



A. K. NANDWANI & ASSOCIATES
Company Secretaries

125-126, B. D. Chambers, 10/54, D. B. Gupta Road,
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8th February, 2022

To
The Board of Directors
Regency Fincorp Limited
Unit No. 49B, 3rd Floor, Chandigarh-Ambala Highway,
Zirakpur, Punjab- 140603

**SUBJECT: CONSENT TO ACT AS SECRETARIAL AUDITOR UNDER SECTION
204 OF THE COMPANIES ACT, 2013 FOR THE F.Y. 2021-22**

In connection with appointment of Secretarial Auditor of **Regency Fincorp Limited** (The Company") we hereby submit our consent to act as Secretarial Auditor under the provisions of Section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. The Appointment shall be subject to that no objection is raised by the previous Secretarial Auditors as per applicable guidelines.

We hereby state that we are qualified and eligible to be appointed as Secretarial Auditor under the provisions of Section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. We further confirm that if appointed, our appointment shall be within the limits prescribed by ICSI for maximum number of Secretarial Audits.

Thanking You

Yours Sincerely

**FOR M/S. A.K. NANDWANI & ASSOCIATES
COMPANY SECRETARIES**

Kavita
**KAVITA
PARTNER
M.NO. F9115
C.P. NO. 10641**