



REGAL ENTERTAINMENT & CONSULTANTS LIMITED

REGAL/SECTT/BSE/24-25

Date: 11 February 2025

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 531033

**SUB: STRUCTURED DIGITAL DATABASE (SDD) COMPLIANCE CERTIFICATE -
PURSUANT TO SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF
INSIDER TRADING) REGULATIONS, 2015- reg.**

Dear Sir,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate, in the format specified in BSE notice number 20221028-16 dated October 28, 2022.

We are pleased to report that we have successfully installed the Structured Digital Database (SDD) Software and went live on **08th January 2025**.

Upon successful installation of the SDD software, we received a compliance certificate from a Practising Company Secretary (PCS) vide letter dtd **10.02.2025**, confirming that we are an SDD-compliant company.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

FOR REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

VINEET

KHARKWAL

Digitally signed by
VINEET KHARKWAL
Date: 2025.02.11
12:19:42 +05'30'

VINEET KHARKWAL

COMPANY SECRETARY & COMPLIANCE OFFICER

CIN: L65923MH1992PLC064689

Regd. Office: 419D Fourth Floor Horniman Circle Chambers (Podar Chambers)
Syed Abdullah Brelvi Marg, Fort Mumbai, Maharashtra 400001 India Ph: 9768132022

Email id: compliance.regal@gmail.com , Website: www.regal-consultants.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Palak Desai, Practising Company Secretary appointed by **M/s. Regal Entertainment and Consultants Limited**, am aware of the compliance requirement of Structured Digital Database ("SDD") pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place **w.e.f. 8th January, 2025**
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter has not been captured in the Database as the SDD Software was installed on **8th January, 2025**
4. the system has not captured nature of UPSI along with date and time as the SDD Software was installed on **8th January, 2025**
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company has not captured any events during the quarter ended 31st December, 2024 as the SDD Software was installed on **8th January, 2025**. However, the Company is taking measures to comply with the same in the current quarter.



Palak Desai

Place: Mumbai
Date : 10/02/2025
UDIN: A016763F003909256
PR: 2535/2022

PALAK DESAI
Company Secretary
M. no. 16763
C. P. no. 7426