



REGAL/SECTT/BSE/24-25  
November 17, 2024

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

Scrip Code: 531033

**SUB: DISCLOSURE UNDER REGULATION 6(1) AND 7(1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS OF 30<sup>TH</sup> SEPTEMBER 2024: - reg**

Dear Sir,

Please find enclosed the details of the Compliance Officer and the Registrar and Share Transfer Agent (RTA) for the Equity Shares. The information is being submitted pursuant to Regulations 6(1) and 7(1) of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

**FOR REGAL ENTERTAINMENT AND CONSULTANTS LIMITED**

**VINEET KHARKWAL  
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: A/A

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**CIN: L65923MH1992PLC064689**

**Regd. Office:** 419D Fourth Floor Harniman Circle Chambers (Podar Chambers)  
Syed Abdullah Brelvi Marg, Fort Mumbai, Maharashtra 400001 India **Ph:** 9768132022  
**Email id:** [compliance.regal@gmail.com](mailto:compliance.regal@gmail.com)



**A. Details of Compliance Officer - Regulation 6(1) of SEBI (LODR) Regulations, 2015**

| Quarter   | Name of the Company                         | Name of Compliance officer | Whether compliance officer qualified company secretary (Yes/No) | Membership No. | Date of appointment | Date of resignation, if any |
|-----------|---------------------------------------------|----------------------------|-----------------------------------------------------------------|----------------|---------------------|-----------------------------|
| Sept 2024 | Regal Entertainment and Consultants Limited | NA                         | No                                                              | NA             | NA                  | NA                          |

**B. Details of the RTA - Regulation 7(1) of SEBI (LODR) Regulations, 2015:**

**Equity Shares (Listed)**

| Quarter   | Name of the company                         | Name of RTA                 | Date of Appointment          | Date of cessation/change, if any |
|-----------|---------------------------------------------|-----------------------------|------------------------------|----------------------------------|
| Sept 2024 | Regal Entertainment and Consultants Limited | Bigshare Services Pvt. Ltd. | 20 <sup>th</sup> August 2003 | NA                               |

**FOR REGAL ENTERTAINMENT AND CONSULTANTS LIMITED**

**VINEET KHARKWAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

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