



REGAL/SECTT/BSE/24-25  
November 22, 2024

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

Scrip Code: 531033

**SUB: : COMPLIANCE CERTIFICATE - REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir,

The Compliance Certificate duly signed by the authorized representative of Bigshare Services Pvt. Ltd, Registrars and Share Transfer Agents (RTA) of the Company and countersigned by the Compliance Officer of the Company is enclosed. The said certificate confirms that all the activities in relation to both the physical and electronic share transfer facility are maintained by our Registrar to an issue and Share Transfer Agent viz, Bigshare Services Pvt. Ltd. having permanent SEBI registration number INR000001385.

Kindly acknowledge the receipt and take the same on record

Thanking you,

Yours faithfully,

FOR REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

SHREYASH VINODKUMAR CHATURVEDI  
MANAGING DIRECTOR

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)



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Scrip Code: 531033

**SUB: : COMPLIANCE CERTIFICATE - REGULATION 7(3) OF SEBI {LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir,

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar to an issue and Share Transfer Agent viz, Bigshare Services Pvt. Ltd. having permanent SEBI registration number INR000001385.

Kindly acknowledge the receipt and take the same on record

Thanking you,

Yours faithfully,

**FOR REGAL ENTERTAINMENT  
AND CONSULTANTS LIMITED**

**SHREYASH VINODKUMAR CHATURVEDI  
MANAGING DIRECTOR**

**For Bigshare Services Private Limited**

VENKATA  
KRISHNA  
MOHAN  
NANDAM

Digitally signed by  
VENKATA KRISHNA  
MOHAN NANDAM  
Date: 2024.11.22  
15:19:10 +05'30'

**COMPLIANCE OFFICER**

Encl: A/A

**CIN: L65923MH1992PLC064689**

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