



REGAL/SECTT/BSE/24-25
November 23, 2024

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

Scrip Code: 531033

SUB: COMPLIANCE OF REGULATION 40(9) & 40(10) OF SEBI (LODR), 2015 FOR FINANCIAL YEAR 2023-24.

Dear Sir,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations Disclosures Requirements) 2015, Please find enclosed the Certificate under Regulation 40(9) of SEBI (LODR), 2015 for the Financial Year ended March 31st, 2024 issued by Ms. Palak Desai, Practising Company Secretary, Mumbai, in respect of requests, including transfer, sub-division, consolidation, renewal, exchange relating to equity shares of the company during the period of 1st April 2023 to 31st, March 2024.

This is for your kind information and record.

Thanking you,

Yours faithfully,

FOR REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

VINEET KHARKWAL
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/A

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

B.Com, L.L.B, A.C.S

Palak Desai
Company Secretary

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)

REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **REGAL ENTERTAINMENT AND CONSULTANTS LIMITED** having its registered office at 1402, Plot no. 34, LA Serena CHSL., J P Road, Andheri (West), Mumbai - 400 058 maintained by Bigshare Services Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per **Regulation 40(9) of the SEBI (LODR) Regulations, 2015**, by, **REGAL ENTERTAINMENT AND CONSULTANTS LIMITED** and based on the information provided by the Company, hereby certify that during the year ended on **31st March, 2024**:

- A) the Company has not received any Share Certificate(s) relating to the Share Transfer form(s) during the period from 1st April, 2023 to 31st March, 2024.
- B) Not applicable.



Palak Desai

Place: Mumbai
Date : 23/11/2024
UDIN: A016763F002581831
PR: 2535/2022

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