

REGAL/SECTT/BSE/25-26
January 01, 2026

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 31st DECEMBER 2025: - reg**

Respected Ma'am/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 Regulation 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

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
DECEMBER 2025	Regal Entertainment and Consultants Limited	VINEET KHARKWAL	YES	73689	01/10/2024	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
DECEMBER 2025	Regal Entertainment and Consultants Limited	Bigshare Services Pvt. Ltd.	20 th August 2003	NA

FOR REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

VINEET KHARKWAL
COMPANY SECRETARY & COMPLIANCE OFFICER

CIN: L65923MH1992PLC064689

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