

REGAL

REGAL/SECTT/BSE/24-25
November 27, 2024

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

Scrip Code: 531033

SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SAST) REGULATIONS, 2011 BY THE PROMOTER AND PROMOTER GROUP ALONG WITH A PERSON ACTING IN CONCERT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024.

Dear Sir,

Kindly find enclosed the annual disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 from the promoters of the Company for the financial year ended March 31, 2024.

Kindly take the above information on 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

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

Scrip Code: 531033

SUB: INTIMATION UNDER REGULATION 31(4) OF SEBI(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011.

Dear Sir,

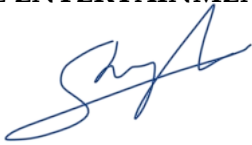
Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I, the promoter hereby declare that I am holding **10,77,781** Equity shares of REGAL ENTERTAINMENT AND CONSULTANTS LIMITED as of March 31, 2024, and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024

Kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR PROMOTER OF
REGAL ENTERTAINMENT AND CONSULTANTS LIMITED**



SHREYASH VINODKUMAR CHATURVEDI