

REGAL

REGAL ENTERTAINMENT & CONSULTANTS LIMITED

REGAL/SECTT/BSE/26-27

Date: 16th April 2026

To,

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

Scrip Code: 531033

SUB: COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31st MARCH 2026 - PURSUANT TO SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015- reg.

Respected Ma'am/Sir,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Financial Year ended 31st March 2026, in the format specified in BSE notice number 20221028-16 dated October 28, 2022.

We received a compliance certificate from a Practising Company Secretary (PCS) vide letter dtd 15th April 2026, confirming that we are an SDD-compliant company.

Kindly acknowledge the receipt and take the same 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 Horniman Circle Chambers (Podar Chambers)
Syed Abdullah Brelvi Marg, Fort Mumbai, Maharashtra 400001 India **Ph:** 9768132022

Email id: compliance.regal@gmail.com , **Website:** www.regal-consultants.com

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Palak Desai, Practising Company Secretary appointed by **M/s. Regal Entertainment and Consultants Limited**, am aware of the compliance requirement of Structured Digital Database ("SDD") pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the reporting period have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 7(Seven) number of event during the financial year ended 31st March, 2026 and has captured 7 (Seven) number of the said required events.

I would like to report that no non-compliance(s) was observed in the financial year ended 31st March, 2026 and hence no remedial action(s) was required to be taken.



Palak Desai

Place: Mumbai
Date : 15/04/2026
UDIN: A016763H000106501
PR: 2535/2022

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