



REGAL/SECTT/BSE/24-25
Date: 26th November 2024

To,

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

Scrip Code: 531033

**SUB: COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th SEPTEMBER 2023
- PURSUANT TO SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION
OF INSIDER TRADING) REGULATIONS, 2015- reg.**

Dear Sir,

Pursuant to the Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the quarter ended 30th September 2023, in the format specified in BSE notice number 20221028-16 dated October 28, 2022.

We would like to inform you that our company has been under suspension since November 2022, which has significantly impacted our operations. However, we are pleased to report that we have acquired the Structured Digital Database (SDD) Software and are in the process of its installation.

Upon successful installation of the SDD software, we will obtain a compliance certificate from a Practising Company Secretary (PCS) 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


SHREYASH VINODKUMAR CHATURVEDI
MANAGING DIRECTOR
DIN: 06393031
Encl: A/A



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th SEPTEMBER 2023

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

I, **SHREYASH VINODKUMAR CHATURVEDI**, Managing Director of **M/s REGAL ENTERTAINMENT AND CONSULTANTS LIMITED**, I 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.

We are pleased to report that we have acquired the Structured Digital Database (SDD) Software and are in the process of its installation.

2. Control exists as to who can access the SDD.

The Compliance Officer is the only person who can access the SDD.

3. All the UPSI disseminated in the previous quarter have been captured in the Database

We have acquired the Structured Digital Database (SDD) Software and are in the process of its installation.

4. The system has captured nature of UPSI along with date and time.

We have acquired the Structured Digital Database (SDD) Software and are in the process of its installation and the software has all the features that met necessary criteria.

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 1 (One) number of events during the quarter ended (i.e. September 2023) and has captured 0 (Zero) number of the said required events.

FOR REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

SHREYASH VINODKUMAR CHATURVEDI
MANAGING DIRECTOR
DIN: 06393031

Date : 26-11-2024

Place : MUMBAI

CIN: L65923MH1992PLC064689

Regd. Office: 419D Fourth Floor Harniman Circle Chambers (Podar Chambers)

Syed Abdullah Brelvi Marg, Fort Mumbai, Maharashtra 400001

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