

REGAL/SECTT/BSE/25-26  
Date: 15<sup>th</sup> April 2025

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

Scrip Code: 531033

**SUB: COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31<sup>st</sup> MARCH 2025 -  
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 quarter ended 31st March 2025, 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 15<sup>th</sup> April 2025, confirming that we are a 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

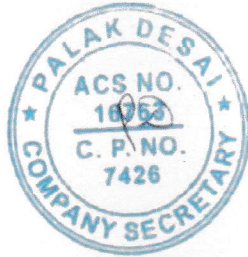
**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH, 2025**

(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 current quarter 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 1 (One) number of event during the current quarter and has captured 1 (One) number of the said required event.



*Palak Desai*

Place: Mumbai  
Date : 15/04/2025  
UDIN: A016763G000114267  
PR: 2535/2022

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