



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER, 2022
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Shreyash Chaturvedi, Managing Director of 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 previous 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.
- (Relevant points from 1 to 6 can be strucked off in the case of non-compliance)

I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to confirm that there were no noncompliance(s) which were observed in the previous quarter.

Thanking you,

Yours faithfully,

For **Regal Entertainment and Consultants Limited.**

Shreyash Chaturvedi
Managing Director

Date: 18/11/2022

Place: Mumbai