



REGENCY TRUST LTD.

January 03, 2017

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Compliance Certificate pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 511585

Pursuant to Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Investor Grievance Redressal Report for the Quarter ended December 31, 2016 is as follows:

| INVESTOR COMPLAINTS | |
|--|-----|
| Pending at the beginning of the quarter | Nil |
| Received during the quarter | Nil |
| Disposed of during the quarter | Nil |
| Remaining unresolved at the end of the quarter | Nil |

Please take note of the same.

Thanking You,

Yours faithfully,
For **Regency Trust Limited**

Rajesh Kapoor
Director (Finance) and CFO
DIN - 02757121