October 03, 2016

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 and half yearended September 30, 2016 is as follows:

|  |  |
| --- | --- |
| **INVESTOR COMPLAINTS** |  |
| Pending at the beginning of the quarter | Nil |
| Received during the quarter | 2 |
| Disposed of during the quarter | 2 |
| 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**