



REGENCY TRUST LTD.

June 24, 2019

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

Scrip Code : **511585**
Sub : **Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR), 2015 for the year ended March 31, 2019**

Dear Sir / Madam,

As per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith disclosures of related party transactions for the year ended March 31, 2019 as per Indian Accounting Standard (IND AS) 24.

Kindly note that the Company has published its Standalone Audited Financial Results for the year ended March 31, 2019 on May 28, 2019.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For **Regency Trust Limited**

Rajesh Kapoor
Director (Finance) & CFO
DIN - 02757121

**DISCLOSURE ON RELATED PARTY TRANSACTIONS FOR THE YEAR ENDED
MARCH 31, 2019**

In pursuance with regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Indian Accounting Standard 24 - 'Related Party Disclosures'

Related Party Relationships:

Name of Related Party	Nature of Relationship
Varsha Gupta	Company Secretary - Key Managerial Personnel

The relationships as mentioned above pertain to those related parties with whom transactions have taken place during the year.

Transactions with related parties:

(Amount in Rs.)

Particulars	Current Year ending 31.03.2019	Previous Year ending 31.03.2018
Salary to CS	12,000/-	-
TOTAL	12,000/-	-