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## REGENCY TRUST LTD.

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August 31, 2020

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, 2020**

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, 2020 as per Indian Accounting Standard (IND AS) 24.

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, 2020**

*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:**

<b>Name of Related Party</b>	<b>Nature of Relationship</b>
NA	NA

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

**Transactions with related parties: NIL**

<b>Particulars</b>	<b>(Amount in Rs.)</b>	
	<b>Current Year ending 31.03.2020</b>	<b>Previous Year ending 31.03.2019</b>
Salary to CS	-	12,000/-
<b>TOTAL</b>	<b>-</b>	<b>12,000/-</b>