

Details of requirements mentioned in sub-regulation 2 of Regulation 46 of SEBI LODR

Sr. No.	Particulars	Weblink
1.	Details of Company's business	<a href="https://www.regencytrust.co.in/index.html">https://www.regencytrust.co.in/index.html</a>
2.	MOA and AOA of the Company	<a href="https://www.regencytrust.co.in/MOA-and-AOA.html">https://www.regencytrust.co.in/MOA-and-AOA.html</a>
3.	Brief Profile of Board of Directors including directorship and full-time positions in body corporates	<a href="https://www.regencytrust.co.in/List-of-Board-of-Directors.html">https://www.regencytrust.co.in/List-of-Board-of-Directors.html</a>
4.	Terms and conditions of appointment of Independent Directors	<a href="https://www.regencytrust.co.in/Policy.html">https://www.regencytrust.co.in/Policy.html</a>
5.	Committees of Board of Directors	<a href="https://www.regencytrust.co.in/Committee.html">https://www.regencytrust.co.in/Committee.html</a>
6.	Code of Conduct of Board of Directors and Senior Managerial Personnel	<a href="https://www.regencytrust.co.in/Policy.html">https://www.regencytrust.co.in/Policy.html</a>
7.	Details of establishment of Vigil Mechanism/ Whistle Blower Policy	<a href="https://www.regencytrust.co.in/Policy.html">https://www.regencytrust.co.in/Policy.html</a>
8.	Annual Reports (including criteria of making payments to Non-Executive Directors)	<a href="https://www.regencytrust.co.in/Annual-Report.html">https://www.regencytrust.co.in/Annual-Report.html</a>
9.	Policy on Dealing with Related Party Transactions	<a href="https://www.regencytrust.co.in/Policy.html">https://www.regencytrust.co.in/Policy.html</a>
10	Policy for Determining 'Material' Subsidiaries	<a href="https://www.regencytrust.co.in/Policy.html">https://www.regencytrust.co.in/Policy.html</a>
11	Details of Familiarization programmes imparted to Independent Directors	<a href="https://www.regencytrust.co.in/Policy.html">https://www.regencytrust.co.in/Policy.html</a>
12	the email address for grievance redressal and other relevant details	<a href="https://www.regencytrust.co.in/contact.html">https://www.regencytrust.co.in/contact.html</a>
13	Dividend Distribution Policy	Not Applicable
14	Notice of Board meetings	<a href="https://www.regencytrust.co.in/Intimation-of-Board-Meeting.html">https://www.regencytrust.co.in/Intimation-of-Board-Meeting.html</a>
15	Financial results	<a href="https://www.regencytrust.co.in/Financial-Results.html">https://www.regencytrust.co.in/Financial-Results.html</a>
16	Newspaper extracts of financial results & others	<a href="https://www.regencytrust.co.in/Newspaper-Advertisement.html">https://www.regencytrust.co.in/Newspaper-Advertisement.html</a>
17	Shareholding pattern	<a href="https://www.regencytrust.co.in/Shareholding-Pattern.html">https://www.regencytrust.co.in/Shareholding-Pattern.html</a>
18	Agreements entered into with the media companies and/or their associates	Not Applicable
19	Schedule of analysts or institutional investors Meet	Not Applicable
20	Presentation to analysts or institutional investors	Not Applicable
21	Audio or video recordings post earnings/quarterly calls	Not Applicable
22	Transcripts of post earnings/quarterly calls	Not Applicable
23	Subsidiary financials	Not Applicable
24	Secretarial Compliance Report	<a href="https://www.regencytrust.co.in/Annual-Report.html">https://www.regencytrust.co.in/Annual-Report.html</a>

25	Details of key managerial personnel authorized to determining materiality of an event or information and its disclosures	<a href="https://www.regencytrust.co.in/contact.html">https://www.regencytrust.co.in/contact.html</a>
26	Disclosures under Regulation 30(8) of SEBI LODR	<a href="https://www.regencytrust.co.in/index.html">https://www.regencytrust.co.in/index.html</a>
27	Annual Return	<a href="https://www.regencytrust.co.in/Extract-of-Annual-Return.html">https://www.regencytrust.co.in/Extract-of-Annual-Return.html</a>
28	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change	<a href="https://www.regencytrust.co.in/index.html">https://www.regencytrust.co.in/index.html</a>
29	Credit ratings obtained for outstanding instruments/ revision thereof	Not Applicable
30	Statements of deviation(s) or variation(s)	Not Applicable