



Regency Fincorp Limited

(Formerly Known as: Regency Investment Limited)

Corp & Regd Office: Unit No 6 Upper Ground Floor LA MER PR 7, Airport Road,
Zirakpur140603, Punjab.

Contact No: +91 7717593645, Web: www.regencyfincorp.co.in

E-mail: regencyinvestmentsltd@gmail.com

6th January 2026

To
Listing Department
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001

SUB: SUBMISSION PURSUANT TO REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

REF: REGENCY FINCORP LIMITED (SCRIP CODE: 540175)

Dear Sir,

In compliance with the provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate issued by Mr. Sharwan Mangla, Authorized Signatory of Registrar & Share Transfer Agent i.e. Mas Services Limited to the effect that the securities received for dematerialization for the quarter ended 31st December 2025 have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner within 15 days of receipt of the certificate of security.

Further, the certificates of securities which were dematerialized are listed on stock exchanges where earlier issued securities were listed.

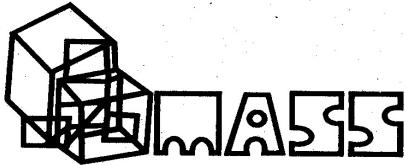
Kindly take the same on your records.

Thanking You,

For Regency Fincorp Limited

**Abhimanyu
Company Secretary and Compliance Officer
M. No: 49176**

Encl: As Above



MAS SERVICES LIMITED
Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
E-mail:- info@masserv.com
CIN:-U74899DL1973PLC006950

To,

DATE: - January 03, 2026

REGENCY FINCORP LIMITED

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialization during the period from 01/10/2025 to 31/12/2025 were confirmed (accepted/ rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla
General Manager