

**REGALIAA REALTY LIMITED**

CIN: L70101TN1994PLC028978

Registered Office: 10, Tarapore Avenue, Harrington Road, Chennai - 600 031

Web site: [regaliaarealty.com](http://regaliaarealty.com); E-mail- [info@regaliaarealty.com](mailto:info@regaliaarealty.com)

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**Ref: Scrip Code: 530807/ ISIN: INE098HO1011**

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**Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Thanking you,

Yours Faithfully,

**For Regaliaa Realty Limited**



**Krishnamurthy R  
Company Secretary**

Encl: **As above**

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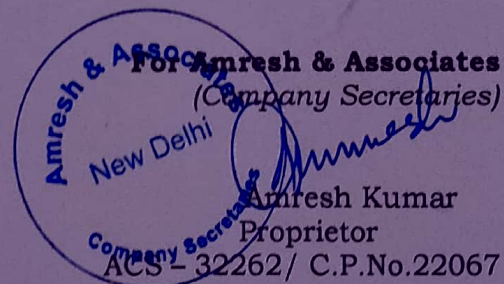


**CERTIFICATE**

**(Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**For the Half Year ended 31<sup>st</sup> March, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s REGALIAA REALTY LIMITED (CIN:L70101TN1994PLC028978)** having registered office at No.10, Tarapore Avenue, Harrington Road, Chennai: 600 031 maintained by **M/s Cameo Corporate Services Limited** (Registrars and Share Transfer Agents) having their Registered Office at "Subramanian Building" No.1, Club House Road, Chennai, 600002, pertaining to transfer of Equity Shares of the company for the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrars and Share Transfer Agents, we hereby certify that all certificates have been issued within 30 days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls / allotment monies, excepting those rejected on technical grounds.



Date: Thursday, April 30, 2020  
Place: New Delhi  
UDIN: A032262B000190299