

# REGAL

23<sup>rd</sup> October, 2018

To,

Bombay Stock Exchange Limited  
Dept. of Corporate Services  
Floor 25, P.J. Towers  
Dalal Street,  
Mumbai 400 001

Dear Sir,

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended 30<sup>th</sup> September, 2018**


Pursuant to requirement of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, We hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share transfer agent viz. Bigshare Services Pvt. Ltd having permanent SEBI Registration No : INR000001385.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

Regal Entertainment & Consultants Limited

  
Shreyash Chaturvedi  
Managing Director

For Bigshare Services Pvt. Ltd.

  
Ashok Shetty  
Compliance Officer

