



REGENCY TRUST LTD.

January 18, 2018

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sirs,

Scrip Code: 511585; ISIN - INE425F01010

Subject: Revised Record Date for Reduction of Share Capital

Respected Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Company is reducing the face value of equity shares of Rs.10/- (Rupees Ten only) each to Rs. 1/- (Rupees One only) each so that every 1 (One) equity shares with nominal value of Rs.10/- (Rupees ten only) each held by a member be issued 1 (One) equity share with nominal value of Rs.1/- (Rupees One only) each.

Please find below details of **Revised Record Date** for Reduction:-

Record Date	Thursday, February 1, 2018
Purpose	Reduction of every 1 (One) equity shares with nominal value of Rs.10/- (Rupees Ten only) each to 1 (One) equity share with nominal value of Rs.1/- each
Share Capital	Pre Share Capital Authorized – 10,00,00,000/- (1,00,00,000 Equity Shares of Rs.10/- each) Subscribed – 10,00,00,000/- (1,00,00,000 Equity Shares of Rs.10/- each) Paid Up – 10,00,00,000/- (1,00,00,000 Equity Shares of Rs.10/- each)

Corp Off: Office No. 715, B Wing, 7th Floor, Crystal Plaza, New Link Road, Andheri West, Mumbai 400053
Reg Off: 538, PareshMazunder Road, Ground Floor, P.O – Haltu, Kolkata - 700078
CIN: L27109WB1988PLC045119 | Email: rtld2011@gmail.com | Tel: 8108892327
Website: www.regencytrust.in



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	Post Share Capital Authorized – 1,00,00,000/- (1,00,00,000 Equity Shares of Rs.1/- each) Subscribed – 1,00,00,000/- (1,00,00,000 Equity Shares of Rs.1/- each) Paid Up – 1,00,00,000/- (1,00,00,000 Equity Shares of Rs.1/- each)
Expected time of Completion	February 1, 2018
Class of Shares	Equity Shares
Fractional Entitlement	Not Applicable

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Regency Trust Limited**


Rajesh Kapoor
Director (Finance) & CFO
DIN: 02757121