

BEFOUND MOVEMENT LIMITED

(Formerly known as Regency Trust Limited)

Reg. Office: Unit 5B, Level 5, RDB Boulevard, Plot K1, Sector V, Block EP & GP, Salt Lake City Kolkata – 700091

Email ID: rtltd2011@gmail.com | Website: www.regencytrust.co.in

CIN: L31009WB1988PLC045119 | Tel: +91 8108892327

October 11, 2025

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

Scrip Code: 511585

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2025

Please find attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2025.

Please take note of the same.

Thanking You,

Yours faithfully,

For BEFOUND MOVEMENT LIMITED
(Formerly known as Regency Trust Limited)

Rajesh Kapoor
Managing Director
DIN - 02757121

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED
ON 30th SEPTEMBER, 2025**

1.	For the Quarter Ended	30 th September, 2025
2.	ISIN	INE425F01028
3.	Face Value	Re. 1/- Each
4.	Name of the Company	Befound Movement Limited (Formerly known as Regency Trust Limited)
5.	Registered Office Address	Unit 5B, Level 5, RDB Boulevard, Plot K1, Sector V, Block EP & GP, Salt Lake City Kolkata – 700091.
6.	Correspondence Address	Office No. G -10 Harmony, 3 rd Cross Lane, Lokhandwala Complex, Andheri West, Mumbai – 400 053
7.	Telephone & Fax Nos.	Ph: 8108892327
8.	Email address	rtltd2011@gmail.com
9.	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Limited
10.	Issued Capital	1,00,00,000 Equity Shares of Re. 1/- each
11.	Listed Capital (Exchange-wise) (as per Company records)	
	Name of the Stock Exchange	Number of Shares % of Issued Capital
	Bombay Stock Exchange Limited	1,00,00,000 100%
12.	Held in dematerialized form in CDSL	58,27,436 58.27%
13.	Held in dematerialized form in NSDL	41,36,334 41.36%
14.	Physical	36,230 0.36%
15.	Total No. of shares (12+13+14)	1,00,00,000 <u>100%</u>
16.	Reasons for difference if any, between (10&11), (10&15), (11&15): NIL	
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:	
	Particulars** *	No. of shares Applied/N ot Applied for Listing Listed on Stock Exchanges Whet her intima Whether intimate to NSDL In Principal Approval pending for



				(Specify Names)	te to CDSL		SE (Specify Names)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes / No) If not, updated up to which date					YES	
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.					Not Applicable	
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?					Not Applicable	
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Total No. of demat requests		No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 Days		NIL	NIL	NA		
	Pending for more than 21 days		NIL	NIL	NA		
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company		Swarnlata Jain Company Secretary and Compliance officer +91 8108892327				
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor		CS Sanam Umbargikar Practicing Company Secretary Address: 103, Swaroop Centre, Opp Mistry Complex, J B Nagar, Andheri (East), Mumbai 400099 C.P. No - 9394; M. No - 11777. Tel No. 81085 55704				
24.	Appointment of common agency for share registry work		Purva Share Registry (India) Pvt. Ltd No 9, Shiv Shakti Industrial Estate, Ground Floor, J R Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai - 400 011				
25.	Any other detail that the auditor may like to		1.M/s MNB & Co., LLP, Practising Company Secretaries has resigned as the Secretarial Auditor of the Company				



provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	due to pre-occupation. 2.M/s. DSM and Associates, Company Secretaries (UCN: P2015MH038100) has been appointed as the Secretarial Auditor of the Company for a period of 5 years from the financial year 2025-26 to financial year 2029-30 to conduct the secretarial audit.
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**For DSM & Associates,
Company Secretaries**

UCN: P2015MH038100

Peer Review No.2229/2022

**CS Sanam Umbargikar
Partner**

M.No.11777.

COP No.9394.

UDIN: F011777G001531746



Date: 11th October, 2025.

Place: Mumbai.