

**DISCLOSURE ON RELATED PARTY TRANSACTIONS FOR THE HALF YEAR  
ENDED SEPTEMBER 30, 2021**

*In pursuance with regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Indian Accounting Standard 24 - 'Related Party Disclosures'*

**Related Party Relationships:**

| <b>Name of Related Party</b> | <b>Nature of Relationship</b> |
|------------------------------|-------------------------------|
| NA                           | NA                            |

The relationships as mentioned above pertain to those related parties with whom transactions have taken place during the year.

**Transactions with related parties: There are no related Party transactions for the half year ended September 30, 2021**

Thanking you,

Yours faithfully,

For **Regency Trust Limited**

**Rajesh Kapoor**  
**Director (Finance) & CFO**  
**DIN - 02757121**