



**Certificate of compliance of conditions of Corporate Governance
Guidelines to the Shareholders of
Regent Textile Mills Limited**

We have examined the compliance of conditions of Corporate Governance Guidelines of the Bangladesh Securities and Exchange Commission (BSEC) by **Regent Textile Mills Limited** (the Company) for the year ended 30 June 2017 as Stipulated in clause 7(i) of the BSEC notification No. SEC/CMRRCD/2006-158/134/Admin/44 dated 07 August 2012 and as amended by notification No. SEC/CMRRCD/2006-158/147/Admin/48 dated 21 July 2013 of Bangladesh Securities and Exchange Commission.

The compliance of conditions of Corporate Governance Guidelines as stated in the aforesaid notification and reporting of the status of compliance is the responsibility of the management of **Regent Textile Mills Limited**. Our examination for issuing this certification was limited to the checking of procedure and implementation thereof, adopted by **Regent Textile Mills Limited** for ensuring the compliance of conditions of corporate governance and correct reporting of compliance status on the attached statement on the basis of evidence gathered and representation received.

To the best of our information and according to the explanations given to us, we certify that, the attached status of compliance statement of **Regent Textile Mills Limited** has complied with the conditions of corporate governance guidelines as stipulated in the above mentioned BSEC notification dated 07 August 2012 and as amended by the notification dated 21 July 2013.

Chittagong, 06 November 2017

Rahman Mostafa Alam & Co.
Rahman Mostafa Alam & Co.
Chartered Accountants