



Certificate on Compliance of Conditions of Corporate Governance
To the Shareholders of Regent Textile Mills Limited

We, in respect of **Regent Textile Mills Limited** (the Company), have examined the status of its compliance for the period from 1st January, 2015 to 30th June, 2016 with conditions of Corporate Governance issued by Bangladesh Securities & Exchange Commission (BSEC) vide its notification no. SEC/CMRRCD/2006-158/134/Admin/44 dated 07 August, 2012.

The compliance with the said conditions of Corporate Governance and reporting the status thereof is the responsibility of the management of the Company. Our responsibility is to provide a certificate about whether the Company is in compliance with the said conditions of Corporate Governance based on our examination.

Our examination has been made for the purpose of issuing this certificate was limited to the procedures including implementation thereof as adopted by the Company for ensuring the compliance of the conditions of Corporate Governance and make reporting of the status of the compliance on the attached statement on the basis of evidence gathered and representation received. It is neither an audit nor an expression of opinion on the financial statements of the Company.

To the best of our information and according to the explanations given to us, we certify that, subject to the remarks and observation as reported in the attached compliance statement, **Regent Textile Mills Limited** has complied with the conditions of Corporate Governance as enclosed stipulated in the above mentioned BSEC's notification dated 07 August, 2012.

Dated, Chittagong,
26th October, 2016

Md. Anisur Rahman FCA
Partner

ICAB Enrollment No. 350
Khan Wahab Shafique Rahman & Co.
Chartered Accountants