



Regency Ceramics Limited

REF:RCL/SEC/2018

Date: 5th April, 2018

1. National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla
Complex, Bandra (E),
MUMBAI - 400051
2. Corporate Relationship Department
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI- 400 001

Dear Sir / Madam,

Sub : Disclosures Under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 - reg

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With reference to the above, please find enclosed List of Disclosure as on 31st March, 2018, pursuant to under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

The above is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully
For **REGENCY CERAMICS LIMITED**


Authorized signatory

Encl : a/a

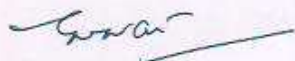
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	REGENCY CERAMICS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. NATIONAL STOCK EXCHANGE OF INDIA LTD 2. BSE LIMITED		
3. Particulars of the shareholder(s): a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Name of the Promoter: Dr. Gudarū Naraiah Naidu Member of the Promoter group and Persons Acting in Concert (PAC) - Annexure Enclosed		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year 2018, holding of:			
a) Shares	15235809	57.62	57.62
b) Voting Rights (otherwise than by shares)	---	---	---
c) Warrants,	---	---	---
d) Convertible Securities	---	---	---
e) Any other instrument that would entitle the holder to receive shares in the TC.			
TOTAL	15235809	57.62	57.62

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



Dr G N NAIDU

(Signature of Authorized Signatory)

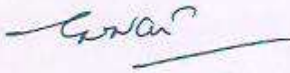
Place : HYDERABAD

Date : 05.04.2018

PART - B

Name of the target company : **REGENCY CERAMICS LIMITED.**

S.No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person	No. of shares held
1	Gudaru Naraiah Naidu	Promoter	ADIPG0153B	7275083
2	Radhika Prasad Narala	Promoter	AHTPN4651J	4669586
3	Bindu G Naidu	Promoter	AAPPG6524L	1881984
4	Sarojini G	Promoter	AFVPG3593G	1049406
5	Venktesulu Naidu G	Promoter group	AVZPG1443P	132850
6	Narala Satyendra Prasad	Promoter group	AAXPN3815H	130550
7	Doraswamy Naidu G	Promoter group	AZAPG6247L	20000
8	Narayanamma P	Promoter group	ZZZZZ9999Z	10000
9	G Aruna	Promoter group	AZPPG3770M	66350



Dr. G N Naidu
Signature of the Authorized Signatory

Place: Hyderabad
Date : 05.04.2018