



Regency Ceramics Limited

REF/RCL/SEC/2018

Date: 26.04.2018

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: Compliance Certificate under Regulation 40(9) of SEBI (LODR) 2015-reg.

With reference to above subject, please find enclosed the Compliance Certificate issued by the Company Secretary in Practice for the half-year ended 31st March, 2018, pursuant to under Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For REGENCY CERAMICS LIMITED

A handwritten signature in black ink, appearing to be 'D. S.', written over a horizontal line.

Authorised Signatory

Encl: A/a



K.V. Chalama Reddy

B.Sc., LL.B., F.C.S
COMPANY SECRETARY
C.P. No. 5451

Flat No. 301, Madhava Apts.,
Hill Colony, Khairatabad,
Hyderabad - 500 004.
Phone : 040-2332 7467
Mobile : 98480 14503
E-mail : kvcr133@gmail.com

CERTIFICATE


(Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and other relevant files and documents of **REGENCY CERAMICS LIMITED** maintained with **M/s Venture Capital and Corporate Investments Private Limited ('RTA')**, pertaining to transfer of equity shares of the company for the period from **1st October 2017 to 31st March, 2018** for the purpose of issuing a Certificate under regulation 40(9) of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

- A) Share Certificate received for Transfer and Transmission during the period from **1st October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers/Transmissions have been issued within 15 (fifteen) days from respective date of lodgment of share transfer deed / Request letter for Transmission except those rejected, on technical grounds; and
- B) The Company has issued duplicate share certificates within the prescribed time and not received requests for issue of split, sub-division, consolidation, renewal, exchange or endorsement of shares during the period from **01st October, 2017 to 31st March, 2018**.

Date : 24.04.2018
Place : Hyderabad




K V CHALAMA REDDY
Practicing Company Secretary
M.No. F9268, C.P.No.: 5451